

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme GOLD ROAD RESOURCES LTD

ACN/ARSN 109 289 527

1. Details of substantial holder(1)Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures
ACN/ARSN (if applicable) to this form)The holder ceased to be a substantial holder on 21 /03 /2025
The previous notice was given to the company on 06 /03 /2025
The previous notice was dated 04 /03 /2025**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	Annexure A				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure B	

Signature

print name Audrey Bassett

capacity *Authorised Signatory

sign here

date 25 / 03 /2025

* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 2 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

25-Mar-25

Audrey Bassett,
Authorised Signatory

Date

2. Changes in relevant interests

GOLD ROAD RESOURCES LTD (GOR)

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected		Person's votes affected
05-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	23,012	23,012
05-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	12,444	12,444
05-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	8,778	8,778
05-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt buy	2.52	AUD	ORD	1,952	1,952
05-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt buy	2.52	AUD	ORD	5,789	5,789
05-Mar-25	BlackRock Advisors (UK) Limited	on mkt buy	2.52	AUD	ORD	11,682	11,682
05-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.52	AUD	ORD	-36,835	-36,835
05-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt buy	2.52	AUD	ORD	6,412	6,412
06-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	103,554	103,554
06-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.58	AUD	ORD	-1,952	-1,952
06-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.58	AUD	ORD	-5,385	-5,385
06-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.58	AUD	ORD	-10,770	-10,770
06-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.58	AUD	ORD	-6,462	-6,462
06-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.58	AUD	ORD	-5,856	-5,856
06-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt buy	2.58	AUD	ORD	62,923	62,923
06-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt buy	2.58	AUD	ORD	78,606	78,606
06-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt buy	2.58	AUD	ORD	11,637	11,637
06-Mar-25	BlackRock Capital Management, Inc.	on mkt sell	2.58	AUD	ORD	-8,388	-8,388
06-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.58	AUD	ORD	-25,877	-25,877
07-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.55	AUD	ORD	-48,664	-48,664
07-Mar-25	BlackRock Advisors (UK) Limited	on mkt buy	2.55	AUD	ORD	5,837	5,837
07-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.55	AUD	ORD	-22,204	-22,204
07-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.55	AUD	ORD	-5,840	-5,840
10-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.59	AUD	ORD	-60,414	-60,414
10-Mar-25	BlackRock Capital Management, Inc.	on mkt sell	2.59	AUD	ORD	-1,792	-1,792
10-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.59	AUD	ORD	-11,708	-11,708
11-Mar-25	BlackRock Advisors (UK) Limited	on mkt buy	2.48	AUD	ORD	29,205	29,205
11-Mar-25	BlackRock Advisors (UK) Limited	on mkt buy	2.48	AUD	ORD	192,753	192,753
12-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-10,088	-10,088
12-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.51	AUD	ORD	-11,578	-11,578
12-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.51	AUD	ORD	-34,734	-34,734
12-Mar-25	BlackRock Advisors (UK) Limited	on mkt buy	2.51	AUD	ORD	23,344	23,344
12-Mar-25	BlackRock Advisors (UK) Limited	on mkt sell	2.51	AUD	ORD	-3,590	-3,590
12-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.51	AUD	ORD	-3,234	-3,234
12-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt buy	2.51	AUD	ORD	895	895

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected		Person's votes affected
13-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	12,744	12,744
14-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	17,024	17,024
14-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	56,640	56,640
14-Mar-25	BlackRock Advisors (UK) Limited	on mkt buy	2.64	AUD	ORD	11,784	11,784
14-Mar-25	BlackRock Advisors (UK) Limited	on mkt buy	2.64	AUD	ORD	23,568	23,568
14-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.64	AUD	ORD	-55,813	-55,813
14-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.64	AUD	ORD	-7,639	-7,639
17-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	10,240	10,240
17-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt buy	2.64	AUD	ORD	1,952	1,952
17-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt buy	2.64	AUD	ORD	3,142	3,142
17-Mar-25	BlackRock Advisors (UK) Limited	on mkt buy	2.64	AUD	ORD	11,778	11,778
17-Mar-25	BlackRock Advisors (UK) Limited	on mkt buy	2.64	AUD	ORD	11,778	11,778
17-Mar-25	BlackRock Capital Management, Inc.	on mkt sell	2.64	AUD	ORD	-4,897	-4,897
17-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.64	AUD	ORD	-22,979	-22,979
17-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	75,660	75,660
18-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	12,233	12,233
19-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	34,518	34,518
19-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.42	AUD	ORD	-169,727	-169,727
19-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.42	AUD	ORD	-121,015	-121,015
19-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.42	AUD	ORD	-30,935	-30,935
19-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	75,705	75,705
20-Mar-25	BlackRock Capital Management, Inc.	on mkt sell	2.46	AUD	ORD	-29,091	-29,091
20-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.46	AUD	ORD	-132,474	-132,474
20-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.46	AUD	ORD	-3,293	-3,293
20-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.46	AUD	ORD	-49,816	-49,816
21-Mar-25	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	22,180	22,180
21-Mar-25	BlackRock Advisors (UK) Limited	on mkt sell	2.38	AUD	ORD	-5,897	-5,897
21-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.38	AUD	ORD	-70,953	-70,953
21-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.38	AUD	ORD	-11,085	-11,085
21-Mar-25	BlackRock Investment Management (Australia) Limited	on mkt sell	2.38	AUD	ORD	-8,289	-8,289

Annexure B

This is Annexure B of 1 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

25-Mar-25

Audrey Bassett,
Authorised Signatory

Date

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BlackRock Group	
BlackRock Inc.	50 Hudson Yards New York, NY 10001 USA
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Capital Management, Inc.	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Investment Management (Australia) Limited	Level 37 Chifley Tower, 2 Chifley Square, Sydney NSW 2000 Australia