

APPOINTMENT OF GENERAL COUNSEL AND JOINT COMPANY SECRETARY

Gold Road Resources Limited (**Gold Road** or the **Company**) is pleased to advise that Ms Julie Jones has commenced as the Company's General Counsel and Joint Company Secretary.¹ Ms Keely Woodward will continue in her role as Joint Company Secretary.

For the purposes of ASX Listing Rule 12.6, Ms Jones and Ms Woodward, Joint Company Secretaries, will be responsible for communications between the Company and the ASX in relation to Listing Rule matters.

This release was authorised by Duncan Gibbs, Managing Director and CEO.

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher

Chairman

Duncan Gibbs

Managing Director & CEO

Brian Levelt

Non-Executive Director

Maree Arnason

Non-Executive Director

Denise McComish

Non-Executive Director

Julie Jones

**General Counsel &
Joint Company Secretary**

Keely Woodward

Joint Company Secretary

CONTACT DETAILS

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For further information, please visit www.goldroad.com.au or contact:

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¹ ASX announcement dated 22 November 2022