

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme GOLD ROAD RESOURCES LTDACN/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 became a substantial holder on 28 /01 /2025**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORD	54,423,563	54,423,563	5.02

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Annexure A & D		

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
see Annexure A			

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
see Annexure B				

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

**7. Addresses**

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

Name	Address
see Annexure C	

## Signature

print name Jack Tuberosa

capacity Authorised Signatory\*

sign here

date 30 / 01 / 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 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) 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.

30-Jan-25

Jack Tuberosa,  
Authorised Signatory

Date

## 3. Details of Relevant Interests

## 4. Details of present registered holders

## 6. Associates

Holder of Relevant Interests Name and ACN / ARSN (if applicable)	Nature of Relevant Interest	Registered Holder of Securities	Person entitled to be registered as holder	Class and number of Securities	Person's votes	Nature of Association
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	SSB-STATE STREET DUBLIN		ORD 6,402,651	6,402,651	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	STATE STREET BANK, MUNICH, ZURICH BRANCH		ORD 207,551	207,551	subsidiary of BlackRock Inc.
BlackRock Asset Management Canada Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	SSB-STATE STREET SACRAMENTO		ORD 451,073	451,073	subsidiary of BlackRock Inc.
BlackRock Capital Management, Inc.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	STATE STREET BANK, MUNICH, ZURICH BRANCH		ORD 98,705	98,705	subsidiary of BlackRock Inc.
BlackRock Financial Management, Inc.	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	SSB-SSB NEW YORK INSTITUTIONAL		ORD 311,744	311,744	subsidiary of BlackRock Inc.
BlackRock Fund Advisors	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	SSB-STATE STREET BANK, BOSTON		ORD 301,462	301,462	subsidiary of BlackRock Inc.
BlackRock Fund Advisors	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	SSB-STATE STREET SACRAMENTO		ORD 21,358,265	21,358,265	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	BNYM-THE BANK OF NEW YORK		ORD 351,884	351,884	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ORD 9,428,896	9,428,896	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	SSB-SSB NEW YORK INSTITUTIONAL		ORD 62,299	62,299	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	BNP-BNP PARIBAS AUSTRALIA - COGENT		ORD 187,066	187,066	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	CITI-CITIBANK, HONG KONG		ORD 1,055,222	1,055,222	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	JPM-JPM CHASE - SYDNEY		ORD 7,763,288	7,763,288	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		ORD 3,009,804	3,009,804	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	Northern Trust Singapore		ORD 2,386,833	2,386,833	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	BNYM-BANK OF NY BRUS		ORD 623,597	623,597	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ORD 170,120	170,120	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, responsible entity or trustee.	NT-NORTHERN TRUST UK		ORD 196,176	196,176	subsidiary of BlackRock Inc.

Holder of Relevant Interests Name and ACN / ARSN (if applicable)	Nature of Relevant Interest	Registered Holder of Securities	Person entitled to be registered as holder	Class and number of Securities	Person's votes	Nature of Association
BlackRock Investment Management (UK) Limited	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, reponsible entity or trustee.	SSB-STATE STREET LONDON		ORD 15,908	15,908	subsidiary of BlackRock Inc.
BlackRock Investment Management, LLC	Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager, reponsible entity or trustee.	JPM-JP MORGAN CHASE - NEW YORK		ORD 41,019	41,019	subsidiary of BlackRock Inc.

This is Annexure B of 5 pages referred to in form 603 Notice of initial substantial shareholder

30-Jan-25

Jack Tuberosa,  
Authorised Signatory

Date

## 5. Consideration

### GOLD ROAD RESOURCES LTD (GOR)

Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt		Consideration			Class and number of securities affected	Person's votes affected
			Cash	Non-cash	CCY		
BlackRock Fund Advisors	30-Sep-24	no	n/a	in specie	AUD	ORD 23,144	23,144
BlackRock Fund Advisors	30-Sep-24	no	n/a	in specie	AUD	ORD 16,832	16,832
BlackRock Capital Management, Inc.	30-Sep-24	yes	1.71	on mkt buy	AUD	ORD 56,185	56,185
BlackRock Investment Management (Australia) Limited	30-Sep-24	yes	1.71	on mkt buy	AUD	ORD 173,223	173,223
BlackRock Investment Management (Australia) Limited	30-Sep-24	yes	1.71	on mkt buy	AUD	ORD 11,130	11,130
BlackRock Institutional Trust Company, National Association	30-Sep-24	yes	1.71	on mkt buy	AUD	ORD 2,680	2,680
BlackRock Investment Management (Australia) Limited	01-Oct-24	yes	1.68	on mkt buy	AUD	ORD 244,052	244,052
BlackRock Investment Management (Australia) Limited	01-Oct-24	yes	1.68	on mkt buy	AUD	ORD 90,695	90,695
BlackRock Advisors (UK) Limited	02-Oct-24	yes	1.71	on mkt buy	AUD	ORD 4,608	4,608
BlackRock Investment Management (Australia) Limited	02-Oct-24	yes	1.71	on mkt buy	AUD	ORD 5,096	5,096
BlackRock Investment Management (Australia) Limited	02-Oct-24	yes	1.71	on mkt buy	AUD	ORD 929	929
BlackRock Investment Management (Australia) Limited	03-Oct-24	yes	1.67	on mkt buy	AUD	ORD 62,070	62,070
BlackRock Investment Management (Australia) Limited	03-Oct-24	yes	1.67	on mkt buy	AUD	ORD 271,290	271,290
BlackRock Capital Management, Inc.	03-Oct-24	yes	1.67	on mkt buy	AUD	ORD 17,526	17,526
BlackRock Investment Management (Australia) Limited	03-Oct-24	yes	1.68	on mkt buy	AUD	ORD 12,243	12,243
BlackRock Advisors (UK) Limited	03-Oct-24	yes	1.68	on mkt buy	AUD	ORD 6,198	6,198
BlackRock Investment Management (Australia) Limited	04-Oct-24	yes	1.70	on mkt buy	AUD	ORD 10,017	10,017
BlackRock Investment Management (Australia) Limited	04-Oct-24	yes	1.70	on mkt buy	AUD	ORD 44,392	44,392
BlackRock Investment Management (Australia) Limited	04-Oct-24	yes	1.70	on mkt buy	AUD	ORD 74,138	74,138
BlackRock Investment Management (Australia) Limited	04-Oct-24	yes	1.70	on mkt buy	AUD	ORD 3,630	3,630
BlackRock Capital Management, Inc.	07-Oct-24	yes	1.73	on mkt buy	AUD	ORD 3,338	3,338
BlackRock Investment Management (UK) Limited	07-Oct-24	yes	1.73	on mkt buy	AUD	ORD 48,644	48,644
BlackRock Investment Management (Australia) Limited	07-Oct-24	yes	1.73	on mkt buy	AUD	ORD 14,006	14,006
BlackRock Investment Management (Australia) Limited	08-Oct-24	yes	1.74	on mkt buy	AUD	ORD 10,369	10,369
BlackRock Investment Management (Australia) Limited	09-Oct-24	no	n/a	in specie	AUD	ORD 2,200,792	2,200,792
BlackRock Financial Management, Inc.	09-Oct-24	yes	1.74	on mkt buy	AUD	ORD 56,009	56,009
BlackRock Investment Management (Australia) Limited	10-Oct-24	yes	1.74	on mkt buy	AUD	ORD 1,963	1,963
BlackRock Fund Advisors	11-Oct-24	no	n/a	in specie	AUD	ORD 250,780	250,780
BlackRock Fund Advisors	11-Oct-24	no	n/a	in specie	AUD	ORD 112,851	112,851
BlackRock Fund Advisors	11-Oct-24	no	n/a	in specie	AUD	ORD 112,851	112,851
BlackRock Fund Advisors	11-Oct-24	no	n/a	in specie	AUD	ORD 31,850	31,850
BlackRock Fund Advisors	14-Oct-24	no	n/a	in specie	AUD	ORD 250,780	250,780
BlackRock Investment Management (Australia) Limited	15-Oct-24	yes	1.82	on mkt buy	AUD	ORD 22,378	22,378
BlackRock Investment Management (Australia) Limited	15-Oct-24	yes	1.82	on mkt buy	AUD	ORD 20,574	20,574
BlackRock Institutional Trust Company, National Association	15-Oct-24	yes	1.82	on mkt buy	AUD	ORD 651,121	651,121
BlackRock Investment Management (Australia) Limited	16-Oct-24	yes	1.86	on mkt buy	AUD	ORD 11,120	11,120
BlackRock Investment Management (Australia) Limited	17-Oct-24	yes	1.90	on mkt buy	AUD	ORD 2,114	2,114

Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt		Consideration			Class and number of securities affected	Person's votes affected
			Cash	Non-cash	CCY		
BlackRock Institutional Trust Company, National Association	17-Oct-24	yes	1.89	on mkt buy	AUD	ORD 105,125	105,125
BlackRock Investment Management (Australia) Limited	17-Oct-24	yes	1.89	on mkt buy	AUD	ORD 157,400	157,400
BlackRock Fund Advisors	18-Oct-24	no	n/a	in specie	AUD	ORD 27,378	27,378
BlackRock Advisors (UK) Limited	18-Oct-24	yes	1.90	on mkt buy	AUD	ORD 6,834	6,834
BlackRock Institutional Trust Company, National Association	18-Oct-24	yes	1.90	on mkt buy	AUD	ORD 3,728	3,728
BlackRock Investment Management (Australia) Limited	22-Oct-24	yes	1.96	on mkt buy	AUD	ORD 4,228	4,228
BlackRock Advisors (UK) Limited	23-Oct-24	yes	1.98	on mkt buy	AUD	ORD 4,540	4,540
BlackRock Fund Advisors	24-Oct-24	no	n/a	in specie	AUD	ORD 6,080	6,080
BlackRock Investment Management (Australia) Limited	24-Oct-24	yes	1.96	on mkt buy	AUD	ORD 2,224	2,224
BlackRock Investment Management (Australia) Limited	24-Oct-24	yes	1.96	on mkt buy	AUD	ORD 28,061	28,061
BlackRock Fund Advisors	25-Oct-24	no	n/a	in specie	AUD	ORD 326,014	326,014
BlackRock Fund Advisors	25-Oct-24	no	n/a	in specie	AUD	ORD 10,530	10,530
BlackRock Investment Management (Australia) Limited	25-Oct-24	yes	1.95	on mkt buy	AUD	ORD 3,145	3,145
BlackRock Fund Advisors	28-Oct-24	no	n/a	in specie	AUD	ORD 338,553	338,553
BlackRock Advisors (UK) Limited	29-Oct-24	no	n/a	collateral transfer	AUD	ORD 2	2
BlackRock Fund Advisors	30-Oct-24	no	n/a	in specie	AUD	ORD 100,312	100,312
BlackRock Fund Advisors	30-Oct-24	no	n/a	in specie	AUD	ORD 112,851	112,851
BlackRock Fund Advisors	30-Oct-24	no	n/a	in specie	AUD	ORD 10,540	10,540
BlackRock Investment Management (Australia) Limited	30-Oct-24	yes	1.92	on mkt buy	AUD	ORD 3,336	3,336
BlackRock Fund Advisors	31-Oct-24	no	n/a	in specie	AUD	ORD 175,546	175,546
BlackRock Fund Advisors	31-Oct-24	no	n/a	in specie	AUD	ORD 263,319	263,319
BlackRock Fund Advisors	31-Oct-24	no	n/a	in specie	AUD	ORD 10,540	10,540
BlackRock Investment Management (Australia) Limited	31-Oct-24	yes	2.00	on mkt buy	AUD	ORD 4,228	4,228
BlackRock Investment Management (Australia) Limited	31-Oct-24	yes	2.00	on mkt buy	AUD	ORD 4,228	4,228
BlackRock Institutional Trust Company, National Association	31-Oct-24	yes	2.00	on mkt buy	AUD	ORD 469,520	469,520
BlackRock Investment Management (Australia) Limited	01-Nov-24	yes	1.98	on mkt buy	AUD	ORD 6,672	6,672
BlackRock Investment Management (Australia) Limited	01-Nov-24	yes	1.98	on mkt buy	AUD	ORD 742	742
BlackRock Advisors (UK) Limited	04-Nov-24	yes	1.97	on mkt buy	AUD	ORD 61,278	61,278
BlackRock Advisors (UK) Limited	04-Nov-24	yes	1.97	on mkt buy	AUD	ORD 6,293	6,293
BlackRock Fund Advisors	05-Nov-24	no	n/a	in specie	AUD	ORD 6,123	6,123
BlackRock Investment Management (Australia) Limited	06-Nov-24	yes	1.91	on mkt buy	AUD	ORD 4,448	4,448
BlackRock Investment Management (Australia) Limited	07-Nov-24	yes	1.79	on mkt buy	AUD	ORD 8,896	8,896
BlackRock Advisors (UK) Limited	07-Nov-24	yes	1.79	on mkt buy	AUD	ORD 2,279	2,279
BlackRock Advisors (UK) Limited	07-Nov-24	yes	1.77	on mkt buy	AUD	ORD 9,116	9,116
BlackRock Fund Advisors	08-Nov-24	no	n/a	in specie	AUD	ORD 7,416	7,416
BlackRock Investment Management (Australia) Limited	08-Nov-24	yes	1.83	on mkt buy	AUD	ORD 2,114	2,114
BlackRock Fund Advisors	11-Nov-24	no	n/a	in specie	AUD	ORD 62,695	62,695
BlackRock Advisors (UK) Limited	11-Nov-24	yes	1.83	on mkt buy	AUD	ORD 2,299	2,299
BlackRock Fund Advisors	12-Nov-24	no	n/a	in specie	AUD	ORD 28,084	28,084
BlackRock Advisors (UK) Limited	12-Nov-24	yes	1.77	on mkt buy	AUD	ORD 9,196	9,196
BlackRock Fund Advisors	14-Nov-24	no	n/a	in specie	AUD	ORD 17,918	17,918
BlackRock Fund Advisors	15-Nov-24	no	n/a	in specie	AUD	ORD 37,758	37,758
BlackRock Advisors (UK) Limited	18-Nov-24	yes	1.76	on mkt buy	AUD	ORD 2,327	2,327
BlackRock Advisors (UK) Limited	18-Nov-24	yes	1.76	on mkt buy	AUD	ORD 2,327	2,327
BlackRock Advisors (UK) Limited	19-Nov-24	yes	1.83	on mkt buy	AUD	ORD 62,370	62,370
BlackRock Advisors (UK) Limited	19-Nov-24	yes	1.83	on mkt buy	AUD	ORD 37,422	37,422
BlackRock Advisors (UK) Limited	19-Nov-24	yes	1.83	on mkt buy	AUD	ORD 13,914	13,914
BlackRock Fund Advisors	20-Nov-24	no	n/a	in specie	AUD	ORD 175,546	175,546
BlackRock Fund Advisors	20-Nov-24	no	n/a	in specie	AUD	ORD 37,617	37,617
BlackRock Fund Advisors	20-Nov-24	no	n/a	in specie	AUD	ORD 175,546	175,546
BlackRock Investment Management (Australia) Limited	20-Nov-24	yes	1.84	on mkt buy	AUD	ORD 3,145	3,145
BlackRock Fund Advisors	21-Nov-24	no	n/a	in specie	AUD	ORD 75,234	75,234
BlackRock Advisors (UK) Limited	21-Nov-24	yes	1.90	on mkt buy	AUD	ORD 76,680	76,680
BlackRock Advisors (UK) Limited	21-Nov-24	no	n/a	collateral transfer	AUD	ORD 92	92
BlackRock Investment Management (Australia) Limited	22-Nov-24	yes	1.91	on mkt buy	AUD	ORD 2,114	2,114

Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt		Consideration			Class and number of securities affected	Person's votes affected
			Cash	Non-cash	CCY		
BlackRock Investment Management (Australia) Limited	25-Nov-24	yes	1.86	on mkt buy	AUD	ORD 11,120	11,120
BlackRock Fund Advisors	26-Nov-24	yes	1.85	on mkt buy	AUD	ORD 49,683	49,683
BlackRock Advisors (UK) Limited	26-Nov-24	yes	1.86	on mkt buy	AUD	ORD 24,928	24,928
BlackRock Investment Management (Australia) Limited	28-Nov-24	yes	1.86	on mkt buy	AUD	ORD 8,896	8,896
BlackRock Investment Management (Australia) Limited	28-Nov-24	yes	1.86	on mkt buy	AUD	ORD 1,112	1,112
BlackRock Advisors (UK) Limited	28-Nov-24	yes	1.86	on mkt buy	AUD	ORD 12,506	12,506
BlackRock Fund Advisors	29-Nov-24	no	n/a	in specie	AUD	ORD 26,542	26,542
BlackRock Fund Advisors	29-Nov-24	no	n/a	in specie	AUD	ORD 31,524	31,524
BlackRock Fund Advisors	29-Nov-24	no	n/a	in specie	AUD	ORD 35,812	35,812
BlackRock Advisors (UK) Limited	29-Nov-24	yes	1.87	on mkt buy	AUD	ORD 43,939	43,939
BlackRock Investment Management (Australia) Limited	02-Dec-24	yes	2.04	on mkt buy	AUD	ORD 1,953	1,953
BlackRock Advisors (UK) Limited	03-Dec-24	yes	2.00	on mkt buy	AUD	ORD 6,936	6,936
BlackRock Advisors (UK) Limited	04-Dec-24	yes	2.00	on mkt buy	AUD	ORD 4,608	4,608
BlackRock Fund Advisors	04-Dec-24	yes	2.00	on mkt buy	AUD	ORD 76,153	76,153
BlackRock Investment Management (Australia) Limited	05-Dec-24	yes	2.07	on mkt buy	AUD	ORD 6,502	6,502
BlackRock Investment Management (Australia) Limited	09-Dec-24	yes	2.10	on mkt buy	AUD	ORD 1,953	1,953
BlackRock Advisors (UK) Limited	09-Dec-24	yes	2.10	on mkt buy	AUD	ORD 82,980	82,980
BlackRock Institutional Trust Company, National Association	09-Dec-24	yes	2.10	on mkt buy	AUD	ORD 985	985
BlackRock Institutional Trust Company, National Association	09-Dec-24	no	n/a	in specie	AUD	ORD 38,749	38,749
BlackRock Investment Management (Australia) Limited	11-Dec-24	yes	2.15	on mkt buy	AUD	ORD 3,336	3,336
BlackRock Investment Management (Australia) Limited	11-Dec-24	yes	2.15	on mkt buy	AUD	ORD 1,953	1,953
BlackRock Investment Management (Australia) Limited	11-Dec-24	yes	2.15	on mkt buy	AUD	ORD 13,344	13,344
BlackRock Investment Management (Australia) Limited	12-Dec-24	yes	2.16	on mkt buy	AUD	ORD 4,749	4,749
BlackRock Advisors (UK) Limited	13-Dec-24	yes	2.11	on mkt buy	AUD	ORD 18,819	18,819
BlackRock Advisors (UK) Limited	13-Dec-24	yes	2.11	on mkt buy	AUD	ORD 2,306	2,306
BlackRock Investment Management (Australia) Limited	13-Dec-24	yes	2.11	on mkt buy	AUD	ORD 2,635	2,635
BlackRock Fund Advisors	17-Dec-24	no	n/a	in specie	AUD	ORD 10,092	10,092
BlackRock Advisors (UK) Limited	17-Dec-24	yes	2.12	on mkt buy	AUD	ORD 6,921	6,921
BlackRock Investment Management (Australia) Limited	18-Dec-24	yes	2.10	on mkt buy	AUD	ORD 1,953	1,953
BlackRock Fund Advisors	18-Dec-24	yes	2.10	on mkt buy	AUD	ORD 24,153	24,153
BlackRock Fund Advisors	19-Dec-24	no	n/a	in specie	AUD	ORD 361,615	361,615
BlackRock Fund Advisors	19-Dec-24	no	n/a	in specie	AUD	ORD 34,995	34,995
BlackRock Fund Advisors	23-Dec-24	no	n/a	in specie	AUD	ORD 151,645	151,645
BlackRock Fund Advisors	23-Dec-24	no	n/a	in specie	AUD	ORD 34,995	34,995
BlackRock Fund Advisors	23-Dec-24	no	n/a	in specie	AUD	ORD 233,300	233,300
BlackRock Fund Advisors	27-Dec-24	no	n/a	in specie	AUD	ORD 46,660	46,660
BlackRock Fund Advisors	30-Dec-24	no	n/a	in specie	AUD	ORD 6,645	6,645
BlackRock Investment Management (Australia) Limited	30-Dec-24	yes	2.05	on mkt buy	AUD	ORD 1,953	1,953
BlackRock Investment Management (Australia) Limited	30-Dec-24	yes	2.05	on mkt buy	AUD	ORD 2,224	2,224
BlackRock Advisors (UK) Limited	31-Dec-24	yes	2.05	on mkt buy	AUD	ORD 23,484	23,484
BlackRock Fund Advisors	03-Jan-25	no	n/a	in specie	AUD	ORD 19,120	19,120
BlackRock Fund Advisors	03-Jan-25	no	n/a	in specie	AUD	ORD 11,950	11,950
BlackRock Investment Management (Australia) Limited	03-Jan-25	yes	2.09	on mkt buy	AUD	ORD 4,448	4,448
BlackRock Investment Management (Australia) Limited	06-Jan-25	yes	2.11	on mkt buy	AUD	ORD 31,136	31,136
BlackRock Institutional Trust Company, National Association	06-Jan-25	yes	2.11	on mkt buy	AUD	ORD 2,779	2,779
BlackRock Investment Management (Australia) Limited	07-Jan-25	yes	2.09	on mkt buy	AUD	ORD 25,848	25,848
BlackRock Fund Advisors	08-Jan-25	no	n/a	in specie	AUD	ORD 56,928	56,928
BlackRock Fund Advisors	08-Jan-25	no	n/a	in specie	AUD	ORD 8,302	8,302
BlackRock Fund Advisors	08-Jan-25	no	n/a	in specie	AUD	ORD 4,744	4,744
BlackRock Investment Management (Australia) Limited	08-Jan-25	yes	2.13	on mkt buy	AUD	ORD 28,002	28,002
BlackRock Investment Management (Australia) Limited	08-Jan-25	yes	2.13	on mkt buy	AUD	ORD 17,793	17,793
BlackRock Investment Management (Australia) Limited	09-Jan-25	yes	2.15	on mkt buy	AUD	ORD 58,158	58,158

Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt		Consideration			Class and number of securities affected		Person's votes affected
			Cash	Non-cash	CCY			
BlackRock Investment Management (Australia) Limited	09-Jan-25	yes	2.15	on mkt buy	AUD	ORD	1,952	1,952
BlackRock Investment Management (Australia) Limited	09-Jan-25	yes	2.15	on mkt buy	AUD	ORD	19,410	19,410
BlackRock Investment Management (Australia) Limited	09-Jan-25	yes	2.15	on mkt buy	AUD	ORD	27,041	27,041
BlackRock Fund Advisors	10-Jan-25	no	n/a	in specie	AUD	ORD	12,914	12,914
BlackRock Fund Advisors	10-Jan-25	no	n/a	in specie	AUD	ORD	12,914	12,914
BlackRock Investment Management (Australia) Limited	10-Jan-25	yes	2.16	on mkt buy	AUD	ORD	37,147	37,147
BlackRock Investment Management (Australia) Limited	10-Jan-25	yes	2.16	on mkt buy	AUD	ORD	145,742	145,742
BlackRock Investment Management (Australia) Limited	10-Jan-25	yes	2.16	on mkt buy	AUD	ORD	12,419	12,419
BlackRock Capital Management, Inc.	13-Jan-25	yes	2.24	on mkt buy	AUD	ORD	25,235	25,235
BlackRock Investment Management (Australia) Limited	13-Jan-25	yes	2.24	on mkt buy	AUD	ORD	110,598	110,598
BlackRock Investment Management (Australia) Limited	14-Jan-25	yes	2.27	on mkt buy	AUD	ORD	3,142	3,142
BlackRock Advisors (UK) Limited	14-Jan-25	yes	2.27	on mkt buy	AUD	ORD	23,484	23,484
BlackRock Institutional Trust Company, National Association	15-Jan-25	yes	2.32	on mkt buy	AUD	ORD	14,480	14,480
BlackRock Institutional Trust Company, National Association	15-Jan-25	yes	2.32	on mkt buy	AUD	ORD	7,148	7,148
BlackRock Institutional Trust Company, National Association	15-Jan-25	yes	2.32	on mkt buy	AUD	ORD	7,142	7,142
BlackRock Investment Management (Australia) Limited	15-Jan-25	yes	2.32	on mkt buy	AUD	ORD	136,291	136,291
BlackRock Investment Management (Australia) Limited	15-Jan-25	yes	2.32	on mkt buy	AUD	ORD	212,544	212,544
BlackRock Investment Management (Australia) Limited	15-Jan-25	yes	2.32	on mkt buy	AUD	ORD	29,391	29,391
BlackRock Capital Management, Inc.	16-Jan-25	yes	2.35	on mkt buy	AUD	ORD	34,702	34,702
BlackRock Investment Management (Australia) Limited	16-Jan-25	yes	2.35	on mkt buy	AUD	ORD	159,995	159,995
BlackRock Investment Management (Australia) Limited	16-Jan-25	yes	2.35	on mkt buy	AUD	ORD	36,463	36,463
BlackRock Investment Management (Australia) Limited	16-Jan-25	yes	2.35	on mkt buy	AUD	ORD	336,657	336,657
BlackRock Institutional Trust Company, National Association	17-Jan-25	yes	2.37	on mkt buy	AUD	ORD	23,629	23,629
BlackRock Institutional Trust Company, National Association	17-Jan-25	yes	2.37	on mkt buy	AUD	ORD	6,191	6,191
BlackRock Institutional Trust Company, National Association	17-Jan-25	yes	2.37	on mkt buy	AUD	ORD	6,187	6,187
BlackRock Fund Advisors	17-Jan-25	no	n/a	in specie	AUD	ORD	69,990	69,990
BlackRock Investment Management (Australia) Limited	17-Jan-25	yes	2.38	on mkt buy	AUD	ORD	139,067	139,067
BlackRock Investment Management (Australia) Limited	17-Jan-25	yes	2.38	on mkt buy	AUD	ORD	135,195	135,195
BlackRock Investment Management (Australia) Limited	17-Jan-25	yes	2.38	on mkt buy	AUD	ORD	17,992	17,992
BlackRock Capital Management, Inc.	20-Jan-25	yes	2.44	on mkt buy	AUD	ORD	21,828	21,828
BlackRock Investment Management (Australia) Limited	20-Jan-25	yes	2.44	on mkt buy	AUD	ORD	92,146	92,146
BlackRock Investment Management (Australia) Limited	20-Jan-25	yes	2.44	on mkt buy	AUD	ORD	1,952	1,952
BlackRock Investment Management (Australia) Limited	21-Jan-25	yes	2.46	on mkt buy	AUD	ORD	48,896	48,896
BlackRock Investment Management (Australia) Limited	21-Jan-25	yes	2.46	on mkt buy	AUD	ORD	10,770	10,770
BlackRock Institutional Trust Company, National Association	22-Jan-25	yes	2.51	on mkt buy	AUD	ORD	7,481	7,481
BlackRock Investment Management (Australia) Limited	22-Jan-25	yes	2.52	on mkt buy	AUD	ORD	27,639	27,639
BlackRock Investment Management (Australia) Limited	22-Jan-25	yes	2.52	on mkt buy	AUD	ORD	14,840	14,840
BlackRock Investment Management (Australia) Limited	22-Jan-25	yes	2.52	on mkt buy	AUD	ORD	13,014	13,014
BlackRock Investment Management (Australia) Limited	22-Jan-25	yes	2.52	on mkt buy	AUD	ORD	5,894	5,894
BlackRock Fund Advisors	23-Jan-25	no	n/a	in specie	AUD	ORD	9,594	9,594
BlackRock Capital Management, Inc.	23-Jan-25	yes	2.46	on mkt buy	AUD	ORD	1,882	1,882
BlackRock Investment Management (Australia) Limited	23-Jan-25	yes	2.46	on mkt buy	AUD	ORD	8,639	8,639



Holder of Relevant Interest	Date of Acquisition / Trans on a prescribed fin'l mkt		Consideration			Class and number of securities affected	Person's votes affected
			Cash	Non-cash	CCY		
BlackRock Investment Management (Australia) Limited	23-Jan-25	yes	2.46	on mkt buy	AUD	ORD 4,059	4,059
BlackRock Investment Management (Australia) Limited	23-Jan-25	yes	2.46	on mkt buy	AUD	ORD 23,698	23,698
BlackRock Capital Management, Inc.	23-Jan-25	yes	2.47	on mkt buy	AUD	ORD 15,058	15,058
BlackRock Investment Management (Australia) Limited	23-Jan-25	yes	2.47	on mkt buy	AUD	ORD 69,098	69,098
BlackRock Investment Management (Australia) Limited	23-Jan-25	yes	2.47	on mkt buy	AUD	ORD 189,563	189,563
BlackRock Advisors (UK) Limited	23-Jan-25	yes	2.47	on mkt buy	AUD	ORD 17,589	17,589
BlackRock Advisors (UK) Limited	23-Jan-25	yes	2.47	on mkt buy	AUD	ORD 2,270	2,270
BlackRock Institutional Trust Company, National Association	24-Jan-25	yes	2.47	on mkt buy	AUD	ORD 11,725	11,725
BlackRock Institutional Trust Company, National Association	24-Jan-25	yes	2.47	on mkt buy	AUD	ORD 2,348	2,348
BlackRock Institutional Trust Company, National Association	24-Jan-25	yes	2.47	on mkt buy	AUD	ORD 2,270	2,270
BlackRock Investment Management (Australia) Limited	24-Jan-25	yes	2.47	on mkt buy	AUD	ORD 457	457
BlackRock Investment Management (Australia) Limited	24-Jan-25	yes	2.47	on mkt buy	AUD	ORD 45,263	45,263
BlackRock Investment Management (Australia) Limited	24-Jan-25	yes	2.47	on mkt buy	AUD	ORD 14,368	14,368
BlackRock Institutional Trust Company, National Association	28-Jan-25	yes	2.37	on mkt buy	AUD	ORD 395,794	395,794
BlackRock Fund Advisors	28-Jan-25	no	n/a	in specie	AUD	ORD 20,254	20,254
BlackRock Investment Management (Australia) Limited	28-Jan-25	yes	2.40	on mkt buy	AUD	ORD 1,371	1,371
BlackRock Advisors (UK) Limited	28-Jan-25	yes	2.40	on mkt buy	AUD	ORD 11,726	11,726
BlackRock Advisors (UK) Limited	28-Jan-25	yes	2.40	on mkt buy	AUD	ORD 2,270	2,270
BlackRock Investment Management (Australia) Limited	28-Jan-25	yes	2.40	on mkt buy	AUD	ORD 1,952	1,952

This is Annexure C of 1 page referred to in form 603 Notice of initial substantial shareholder

30-Jan-25

**Jack Tuberosa,**  
**Authorised Signatory**

**Date**

## 7. Addresses

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

Name	Address
<b>BlackRock Group</b>	
BlackRock Inc.	50 Hudson Yards New York, NY 10001 USA
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Capital Management, Inc.	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Financial Management, Inc.	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 37 Chifley Tower, 2 Chifley Square, Sydney NSW 2000 Australia
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Investment Management, LLC	251 Little Falls Dr Wilmington, DE 19808-1674

This is Annexure D of 3 pages referred to in form 603 Notice of initial substantial shareholder

Jack Tuberosa, Authorised Signatory 30-Jan-2025  
Date

<b>Type of agreement:</b>	Global Master Securities Lending Agreement, Overseas Securities Lending Agreement or Master Securities Lending Agreement.
<b>Parties to agreement:</b>	The relevant counterparty as described in the lists of Securities Lending Agreements entered into by BlackRock Advisors Limited and BlackRock Institutional Trust Corporation, N.A., respectively, on the following page.
<b>Transfer date:</b>	The date of the relevant transaction identified as a collateral transfer referred to in Annexure B to form 603.
<b>Holder of voting rights:</b>	The Borrower.
<b>Are there any restrictions on voting rights?</b> If yes, detail	Yes. Collateral is held through a tripartite structure under which the triparty collateral manager will not act in respect of voting rights unless it receives instructions to do so from the Borrower.
<b>Scheduled return date (if any):</b>	The date of the relevant transaction referred to in Annexure B to form 603.
<b>Does the borrower have the right to return early?</b> If yes, detail	Yes. The Borrower is entitled to substitute existing collateral with other equities at any time.
<b>Does the lender have the right to recall early?</b> If yes, detail	Yes, at notice.
<b>Will the securities be returned on settlement?</b> If yes, detail any exceptions	Yes.

A copy of the relevant agreement will be provided to GOLD ROAD RESOURCES LTD or the Australian Securities and Investments Commission upon request.

## Securities Lending Agreements

Agreements entered into between BlackRock Advisors Limited and each of the following counterparties:

- (a) Bank of Nova Scotia, London Branch GMSLA, 25 August 2011
- (b) Barclays Bank plc GMSLA, 9 April 2104
- (c) Barclays Capital Securities Limited GMSLA, 2 December 2012
- (d) BNP Paribas Arbitrage GMSLA, 30 May 2013
- (e) BNP Paribas GMSLA, 8 May 2007
- (f) Citigroup Global Markets Limited GMSLA, 18 January 2007
- (g) Credit Suisse AG, Dublin Branch GMSLA, 28 September 2015
- (h) Credit Suisse International GMSLA, 10 March 2014
- (i) Credit Suisse Securities (Europe) Limited GMSLA, 26 August 2015
- (j) Deutsche Bank AG, London Branch GMSLA, 25 August 2017
- (k) Goldman Sachs International GMSLA, 2nd August 2022
- (l) HSBC Bank plc GMSLA GMSLA, 27 October 2016
- (m) ING Bank N.V. GMSLA, 12 November 2018
- (n) J.P. Morgan Securities plc GMSLA, 12 July 2011
- (o) Macquarie Bank Limited GMSLA, 18 August 2014
- (p) Merrill Lynch International GMSLA, 3 February 2020
- (q) Morgan Stanley & Co International plc GMSLA, 9 June 2021
- (r) Natixis SA GMSLA, 29 January 2018
- (s) Nomura International plc GMSLA, 2 November 2011
- (t) Royal Bank of Canada Europe Limited GMSLA, 3 February 2017
- (u) Royal Bank of Scotland plc (renamed to Natwest Markets Plc) GMSLA, 1 April 2011
- (v) Santander UK Plc GMSLA, 25 January 2019
- (w) Societe Generale GMSLA, 27 January 2012
- (x) UBS AG GMSLA, 28 April 2016
- (y) UBS Europe SE GMSLA, 1 February 2019
- (z) BAL/Banco Santander, S.A. GMSLA, 30 April 2019
- (aa) Canadian Imperial Bank of Commerce, London Branch GMSLA, 21 June 2019
- (bb) Zürcher Kantonalbank GMSLA, 30 October 2019
- (cc) The Hongkong and Shanghai Banking Corporation Limited GMSLA, 7 February 2020
- (dd) BNP Paribas Prime Brokerage International Limited GMSLA 19 October 2021
- (ee) Jefferies International Limited GMLSA 22 June 2023

Agreements entered into by BlackRock Institutional Trust Corporation, N.A. and each of the following counterparties:

- a. Bank of Nova Scotia GMSLA, December 6, 2016
- b. Barclays Bank plc GMSLA, April 24, 2017
- c. Barclays Capital Securities Limited GMSLA, March 15, 2017
- d. BNP Paribas Arbitrage GMSLA, June 5, 2017
- e. Citigroup Global Markets Limited GMSLA, June 3, 2015
- f. Credit Suisse AG, Dublin Branch GMSLA, October 14, 2015
- g. Credit Suisse International GMSLA, April 4, 2020
- h. Credit Suisse Securities (Europe) Limited GMSLA, October 2, 2015
- i. Deutsche Bank AG, London Branch GMSLA, June 7, 2017
- j. Goldman Sachs International GMSLA, February 20, 2023
- k. HSBC Bank plc GMSLA, February 12, 2013
- l. J.P. Morgan Securities plc GMSLA, October 4, 2016
- m. J.P. Morgan Securities plc GMSLA (Pledge), July 1, 2020
- n. Macquarie Bank Limited GMSLA, October 3, 2016
- o. Merrill Lynch International GMSLA, February 19, 2014
- p. Morgan Stanley & Co International plc GMSLA, November 16, 2021
- q. Nomura International plc GMSLA 03 August 2018
- r. Societe Generale GMSLA, September 28, 2016
- s. UBS AG GMSLA, May 26, 2016
- t. UBS AG GMSLA (Pledge), June 2, 2020
- u. UBS Europe SE GMSLA, 1 February 2019
- v. The Hongkong and Shanghai Banking Corporation Limited GMSLA, 22 February 2019
- w. RBC Europe Limited GMSLA, 4 February 2019
- x. ING BANK N.V. GMSLA, 27 February, 2019
- y. BANCO SANTANDER, S.A. GMSLA, 11 September, 2019
- z. Credit Suisse A.G., Singapore Branch GMSLA, 25 October, 2019

- aa. Natixis S.A. GMSLA, November 21, 2019.
- bb. CREDIT SUISSE INTERNATIONAL GMSLA, 4 April 2020
- cc. BNP Paribas Prime Brokerage International Limited GMSLA 22 November 2021

These counterparties do not pledge Australian equities:

- (a) Merrill Lynch, Pierce, Fenner Smith Incorporated

These counterparties do not have any business with us anymore although may have done previously:

- (a) Morgan Stanley Securities Limited (No Business) OSLA 15 March 1999

Royal Bank of Scotland N.V. **GMSLA, 12 October 2011 – No Business, superseded by Royal Bank of Scotland PLC**