



## EXECUTIVE LEADERSHIP CHANGES

Gold Road Resources Limited (**Gold Road** or the **Company**) announces that Mr Hayden Bartrop, General Manager – Corporate Development and Legal, and Company Secretary, has resigned with effect on 2 January 2023 to pursue another opportunity.

The Company has promoted Mr Duncan Hughes to the position of General Manager – Corporate Development and Investor Relations. The Company has also commenced a search with Derwent for the role of General Counsel and Company Secretary.

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

For further information, please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

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### COMPANY DIRECTORS

Tim Netscher  
**Chairman**

Duncan Gibbs

**Managing Director & CEO**

Brian Levett

**Non-Executive Director**

Maree Arnason

**Non-Executive Director**

Denise McComish

**Non-Executive Director**

Hayden Bartrop

**Company Secretary**

### CONTACT DETAILS

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