

FIRB APPROVAL RECEIVED

Gold Road Resources Limited (**Gold Road** or the **Company**) refers to the Scheme Implementation Deed with Gruyere Holdings Pty Limited (a 100 per cent subsidiary of Gold Fields Limited) (**Gold Fields**) for the acquisition of 100 per cent of the issued share capital in Gold Road by way of a scheme of arrangement (the **Scheme**), as announced to the ASX on 5 May 2025.

Gold Road has been notified by Gold Fields that it has received written notice under section 75(2) of the *Foreign Acquisitions and Takeovers Act 1975 (Cth)* on behalf of the Treasurer of the Commonwealth of Australia (**Treasurer**), stating that the Commonwealth Government has no objections to Gold Fields acquiring up to 100 per cent of Gold Road pursuant to the Scheme.

As a result, the Foreign Investment Review Board (**FIRB**) approval condition precedent to the Scheme has been satisfied.

The Scheme remains subject to an independent expert concluding, and continuing to conclude, that the Scheme is in the best interests of Gold Road shareholders, as well as the approval of Gold Road's shareholders, approval by the Court and other customary conditions as set out in the Scheme Implementation Deed released to ASX on 5 May 2025.

The Directors of Gold Road continue to unanimously recommend that Gold Road shareholders vote in favour of the Scheme, in the absence of a superior proposal and subject to an independent expert concluding, and continuing to conclude, that the Scheme is in the best interests of Gold Road shareholders. Subject to those same qualifications, each member of the Gold Road Board intends to vote all Gold Road shares held or controlled by them in favour of the Scheme.

This release was authorised by the Board of Gold Road.

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

Investor Enquiries

Brian Massey
General Manager – Investor Relations & Corporate Development
InvestorRelations@goldroad.com.au
Tel: +61 8 9200 1600

Media Enquiries

Peter Klinger
Purple
pklinger@purple.au
Tel: +61 411 251 540

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Chairman
Duncan Gibbs
Managing Director & CEO
Brian Levet
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

Principal & Registered Office
Level 2, 26 Colin St
West Perth WA 6005
www.goldroad.com.au
perth@goldroad.com.au
T +61 8 9200 1600
F +61 8 6169 0784

