

22 March 2022

Company Announcements Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Gold Road Resources Limited (**Gold Road** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 19 May 2022. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in early April 2022.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 11.4 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is **29 March 2022**. Any nominations must be received no later than 5.00pm (AWST) on 29 March 2022 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully
Gold Road Resources Limited

Hayden Bartrop
Company Secretary

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

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ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher

Chairman

Duncan Gibbs

Managing Director & CEO

Brian Levett

Non-Executive Director

Denise McComish

Non-Executive Director

Maree Arnason

Non-Executive Director

Hayden Bartrop

Company Secretary

CONTACT DETAILS

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