

25 March 2024

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, 23 May 2024. 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 2024.

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 **3 April 2024**. Any nominations must be received no later than 5.00pm (AWST) on 3 April 2024 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully
Gold Road Resources Limited

Keely Woodward
Joint 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 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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