



Market Announcement

2 May 2025

Gold Road Resources Limited (ASX: GOR) – Trading Halt

Description

The securities of Gold Road Resources Limited ('GOR') will be placed in trading halt at the request of GOR, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Tuesday, 6 May 2025 or when the announcement is released to the market.

Issued by

ASX Compliance

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2 May 2025

ASX Compliance
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Attention: Ms Caitlyn Cooke
Advisor, Listings Compliance (Perth)

Via Email: tradinghaltspert@asx.com.au

Dear Caitlyn,

Gold Road Resources Limited (ASX:GOR) – Request for Trading Halt

Gold Road Resources Limited (ASX:GOR) (**Gold Road** or **the Company**) requests that an immediate trading halt be placed on its securities.

In accordance with Listing Rule 17.1, the Company provides the following information regarding the trading halt request:

1. The trading halt is requested following media speculation regarding a potential change of control transaction.
2. Gold Road anticipates that the trading halt will be lifted on or before market open on Tuesday, 6 May 2025 by provision of an announcement to the ASX regarding the corporate transaction.
3. Gold Road is not aware of any reason why the trading halt should not be granted.
4. The Company requests that the trading halt remain in place until the earlier of the time the Company makes an announcement in relation to this potential transaction, or the commencement of trading on Tuesday, 6 May 2025.
5. Gold Road is not aware of any other information necessary to inform the market about the trading halt.

Yours sincerely

Julie Jones
General Counsel & Joint Company Secretary

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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