

COURT APPROVES CONVENING OF SCHEME MEETING AND RELEASE OF SCHEME BOOKLET

Gold Road Resources Limited (**Gold Road** or the **Company**) is pleased to provide this update in relation to the proposed acquisition of 100% of the shares in Gold Road by Gruyere Holdings Pty Ltd (**GHPL**), an entity ultimately owned by Gold Fields Limited (**Gold Fields**), by way of a scheme of arrangement (**Scheme**).

Court Orders

Today, the Supreme Court of Western Australia (**Court**) made the following orders in relation to the Scheme:

- that Gold Road convene a meeting of its ordinary shareholders (**Scheme Meeting**) to consider and vote on a resolution to approve the Scheme; and
- that an explanatory statement which includes information about the Scheme (**Scheme Booklet**) be despatched to Gold Road shareholders.

Scheme Meeting

The Scheme Meeting will be held as a hybrid meeting at **2.00pm (AWST) on Monday, 22 September 2025**. Gold Road shareholders will be able to attend and participate in the Scheme Meeting in person at The Melbourne Hotel, 33 Milligan Street, Perth, WA 6000 or virtually via an online platform which can be accessed at <https://meetnow.global/MRKPFMQ>.

If you are registered on the Gold Road share register as at 7.00pm (AEST) (5.00pm (AWST)) on Saturday, 20 September 2025, you will be entitled to vote at the Scheme Meeting.

All Gold Road shareholders are encouraged to vote either by attending and voting at the Scheme Meeting, or by lodging a proxy vote ahead of the Scheme Meeting. Further details on how to vote will be set out in the Scheme Booklet.

Scheme Booklet

The Scheme Booklet is expected to be released to ASX on Friday, 15 August 2025 following registration with the Australian Securities and Investment Commission. The Scheme Booklet will provide Gold Road shareholders with important information relating to the Scheme and will also include a copy of an Independent Expert's Report, notice of the Scheme Meeting and instructions about how to vote at the Scheme Meeting.

Gold Road shareholders who have:

- elected to receive electronic communications, or who have not made a communication election but have an email address recorded in the Gold Road share register, will be sent an email containing instructions about how to view and download a copy of the Scheme Booklet, as well as instructions on how to lodge their proxies for the Scheme Meeting online;
- elected to receive communications via post will receive a printed copy of the Scheme Booklet, together with a personalised proxy form; or
- not made a communication election and do not have an email address recorded in the Gold Road share register will receive a letter, together with a personalised proxy form, with instructions about how to view or download a copy of the Scheme Booklet.

ASX Code GOR

ABN 13 109 289 527

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

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



If Gold Road shareholders have any questions in relation to the Scheme or the Scheme Meeting, they should contact the Gold Road shareholder information line on 1300 502 987 (within Australia) or +61 2 9066 4051 (outside of Australia) between 9:00am and 5:00pm (AWST) Monday to Friday (excluding public holidays).

Gold Road shareholders are advised to read the Scheme Booklet in its entirety before making any decision in relation to the Scheme. Gold Road shareholders are encouraged to seek independent financial, legal, taxation and/or other professional advice before making any voting or investment decision in relation to their Gold Road shares. Reasons for you to vote for or against the Scheme will be set out in section 1 of the Scheme Booklet.

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

For personal use only