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### CORPORATE PROFILE

### **BOARD OF DIRECTORS**

**Tim Netscher** Non-Executive Chairman

**Duncan Gibbs Managing Director & CEO** 

**Justin Osborne** Executive Director – Exploration & Growth

**Sharon Warburton** Non-Executive Director

**Brian Levet** Non-Executive Director

**Hayden Bartrop Joint Company Secretary** 

**Carol Marinkovich Joint Company Secretary** 

### **SHAREHOLDERS**



#### **SUBSTANTIAL**

| <ul><li>BlackRock</li></ul> | 11% |
|-----------------------------|-----|
| ■ Gold Fields Ltd           | 10% |
| ■ Sun Valley Gold           | 7%  |

#### **ANALYST RESEARCH**

- Argonaut
- Bell Potter
- Canaccord
- Haywood
- Macquarie
- Numis
- RBC

### **CAPITAL STRUCTURE**





1.39 1.30

# **UNLOCKING VALUE FOR SHAREHOLDERS**

Gold Road - Australia's Newest Gold Producer

50:50 JV partner Gold Fields

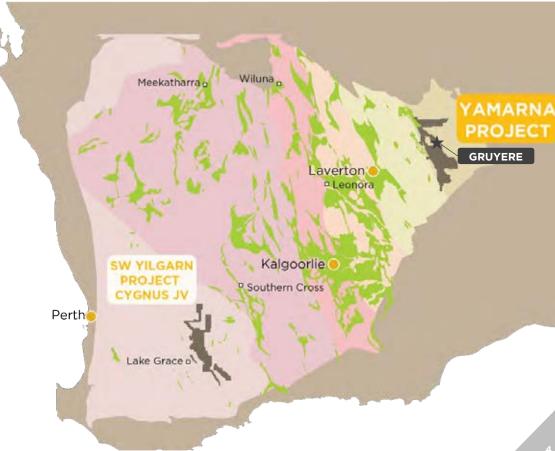
First gold produced June

Long life cash flow from a Tier 1 gold mine<sup>1</sup>

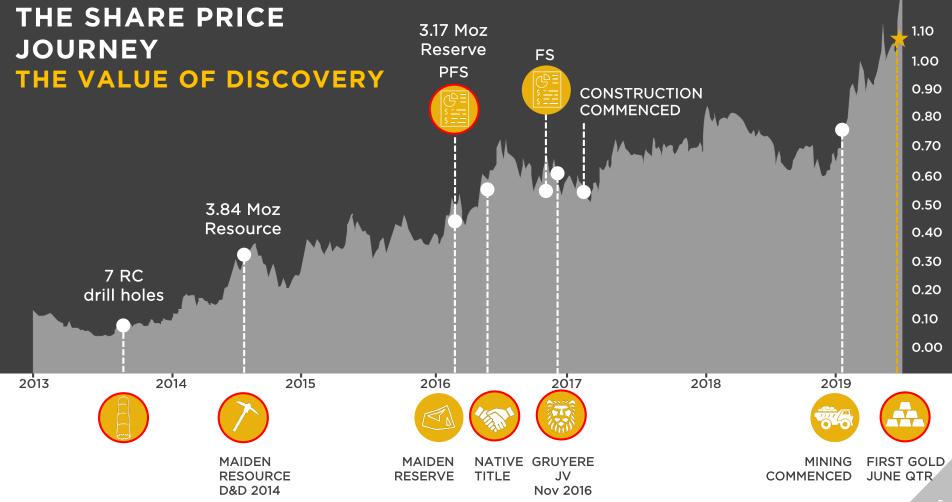
Exploration our primary focus for Growth

### **Greenfields Explorer in Frontier Belts**

- Extensive (~6,000 km<sup>2</sup>) and prospective Yamarna exploration tenements (Gold Road 100%)
- Joint Venture in SW Yilgarn (Cygnus JV 5,000km<sup>2</sup>)
- Project Generation finding our own new projects
- Business Development identifying new opportunities



<sup>1</sup>Tier 1: greater than 10 year mine life; greater than 300,000 ounces per annum; greater than 3.5 million ounce Ore Reserve and costs at the lower end of the cost curve



Ε

1.22

# YAMARNA DISCOVERY



2,840

HOLES DRILLED 2018



147,000

METRES DRILLED 2018



20M

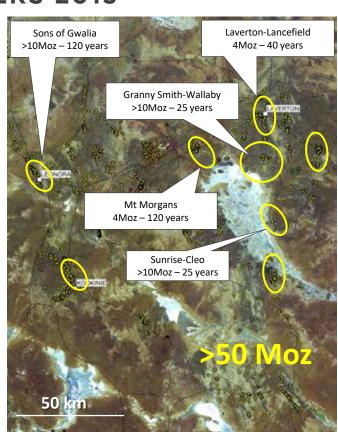
EXPLORATION BUDGET 2019

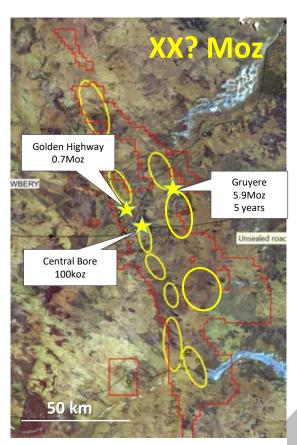


# YAMARNA ENDOWMENT POTENTIAL

### **DIGGERS AND DEALERS 2015**







KALGOORLIE - NORSEMAN - 125 YEARS

**LEONORA - LAVERTON - 120 YEARS** 

YAMARNA - 25 YEARS

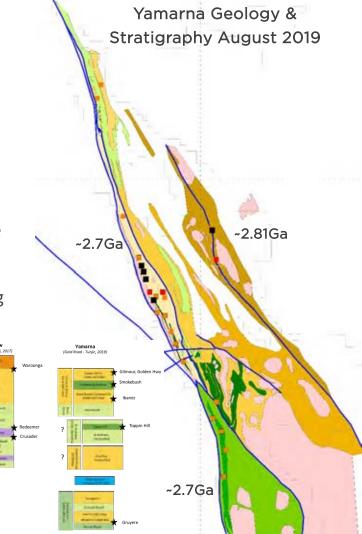
# YAMARNA NOW

### **EXPLORATION POST GRUYERE JV?**

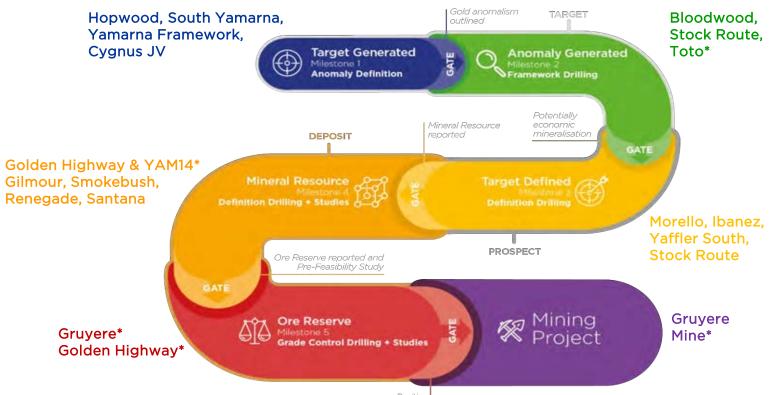
- Focus on realising the greater Yamarna Endowment Potential
- To understand potential we must understand the geology
- We have collected the data and developed:
  - Geological understanding with age constraints Targeting importance
  - Basic understanding of structural evolution Targeting importance
  - Growth from GJV Resources and Reserve Endowment understanding

Note: Stratigraphy not to scale

- Growth in Project Pipeline Increased confidence and value
- Added 400 koz to Reserve on JV
- New deposit discoveries Gilmour, Smokebush
- Foundations in place for sustainable discovery



# PROJECT PIPELINE UNLOCKING NEW DISCOVERIES



Feasibility Study

GREATER RISK CONCEPTUAL VALUE

# **GRUYERE JV**

GROWING A HIGH MARGIN OPERATION



# RESOURCES & RESERVES

### **DECEMBER 2018 UPDATE**

Ore Reserve +5% to 3.92 Moz (100% basis)<sup>1</sup>

- Gruyere grade increased to 1.25 g/t Au
- Golden Highway Ore Reserve
  - Increased to 70% to 310,000oz
  - 130,000oz addition to the 2018 Mine Plan
- Adding value 400koz added to Reserve since JV (2017)

### 2019 focus on Gruyere Extensions

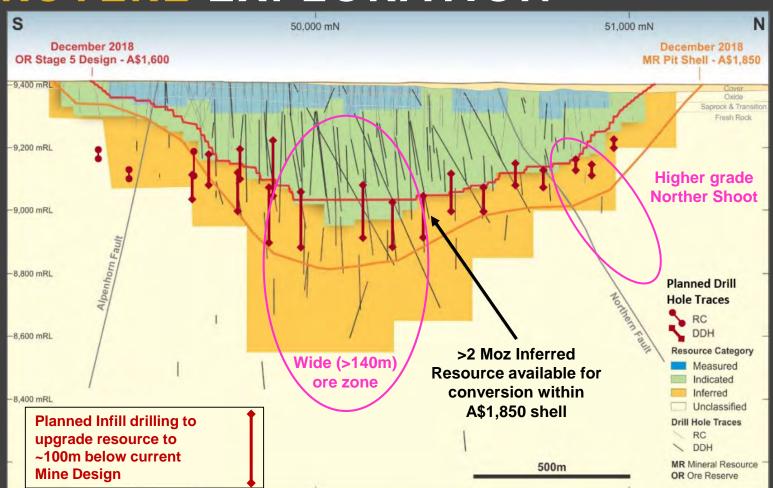
| Resource & Reserve<br>Category (100% basis) | Tonnes<br>(Mt) | Grade<br>(g/t Au) | Moz Au |
|---|----------------|-------------------|--------|
| Mineral Resource (M,I,I)                    | 155            | 1.32              | 6.61   |
| Ore Reserve (P,P)                           | 97             | 1.25              | 3.92   |

Throssel Rise Ibanez-Corkwood Bloodwood Gruyere 5.61 Moz (OR) 5.8 Moz (MR) Stock Route 0.03 Moz (MR Golden Highway 0.31 Moz (OR) Hopwood Tobin Hill 0.70 Moz (MR) Wanderrie Underground Kurrajong 0.10 Moz (MR) Gilmour-Morello Smokebush **Spearwood** Toppin Hill Pebble Beach Milestone 5

<sup>&</sup>lt;sup>1</sup>Refer to ASX announcement dated 13 February 2019

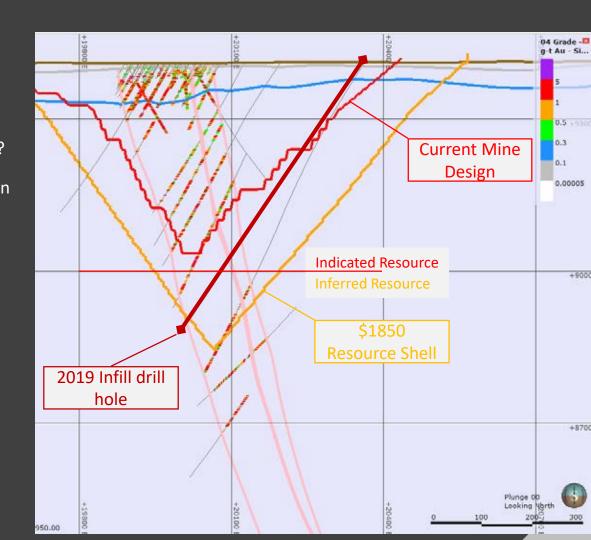
<sup>&</sup>lt;sup>2</sup>Refer to ASX announcement dated 7 November 2016

# **GRUYERE EXPLORATION**



# **GRUYERE**WHY DRILL NOW?

- How do we prolong a high margin operation?
- Extend Indicated Resource below mine design
- Identify future operational improvements?
  - Can we improve mining efficiency?
  - Can we improve plant efficiency?
  - Can we improve geotechnical efficiency?
- Grow the mine while retaining high margins
- Bring forward future production
- Drilling in progress



# GOLD ROAD YAMARNA

DISCOVERY
TARGETING THE NEW



# **EXPLORATION 2019**

### PRIORITY EXPLORATION AREAS

- Targeting >1 Moz discoveries on 100% ground
- Over 150 targets defined in Yamarna Project Pipeline
- Stock Route priority target in Northern Area
- Hopwood testing Dorothy Hills Shear Zone south of Gruyere
- Southern Area priority Area and Targets
  - Thickest segment of Greenstone should have greatest prospectivity
  - ~75% of 2019 budget
  - Gilmour-Morello major project so far this year resource drilling
  - Commencing regional reconnaissance across this area



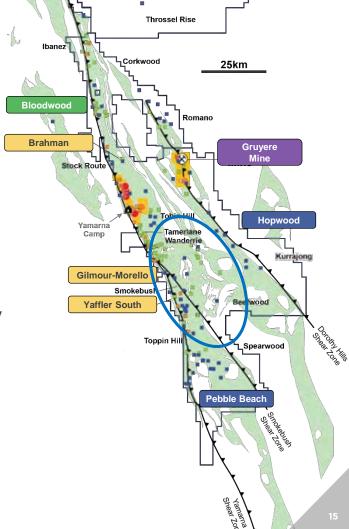








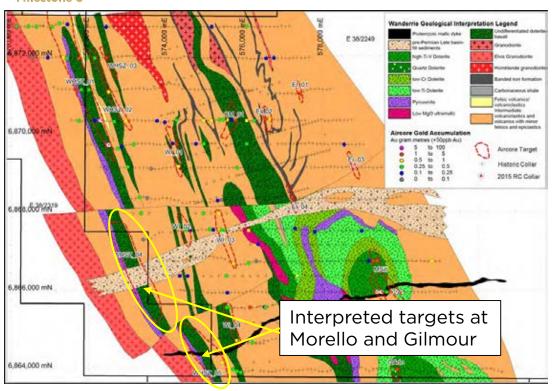




### **SOUTHERN PROJECT AREA**

### **WANDERRIE - STATUS AT DIGGERS 2015**

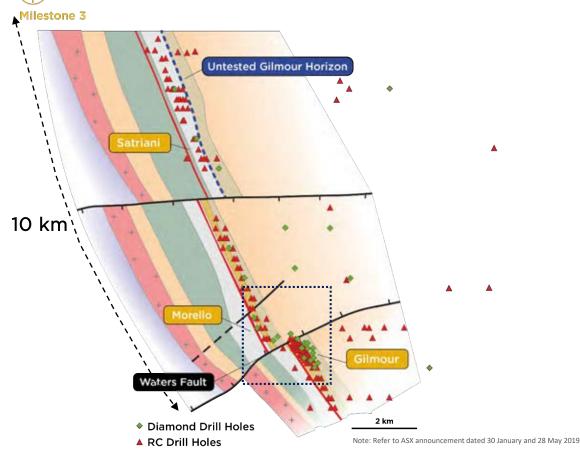
Milestone 3

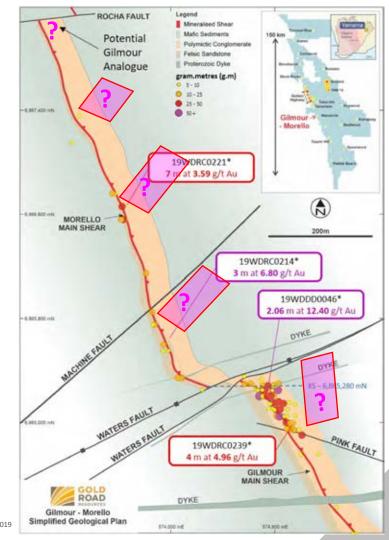


- Completed first pass aircore
- Combined gold, multi-element geochem, structure and geology to generate and rank 16 gold targets
- Identified undrilled Morello and Gilmour
- Recommended follow-up on both
- Now defined 14 km of anomalism

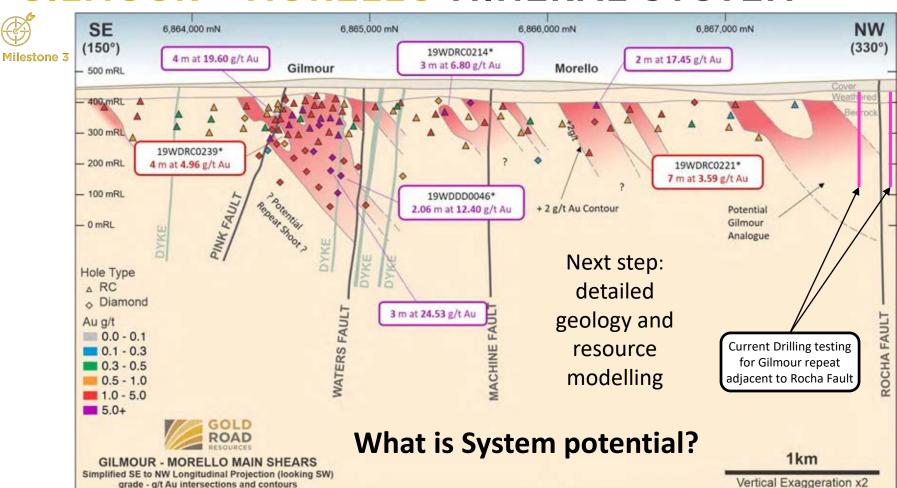
# **SOUTHERN PROJECT AREA**







### **GILMOUR - MORELLO MINERAL SYSTEM**





# **APPENDICES**

- Competent Persons Statements
- Mineral Resource Statement
- Ore Reserve Statement



### **APPENDIX 1**

### **COMPETENT PERSONS STATEMENT**

#### **Exploration Results**

The information in this report which relates to Exploration Results is based on information compiled by Mr Justin Osborne, Executive Director-Exploration and Growth for Gold Road. Mr Osborne is an employee of Gold Road, and a Fellow of the Australasian Institute of Mining and Metallurgy (FAusIMM 209333). Mr Osborne is a shareholder and a holder of Performance Rights. Mr Osborne has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Osborne consents to the inclusion in the report of the matters based on this information in the form and context in which it appears

#### Mineral Resources

The information in this report that relates to the Mineral Resource for Gruyere is based on information compiled by Mr Mark Roux. Mr Roux is an employee of Gold Fields Australia and is a Member of the Australasian Institute of Mining and Metallurgy (MAusIMM 324099) and is registered as a Professional Natural Scientist (400136/09) with the South African Council for Natural Scientific Professions. Mr Justin Osborne, Executive Director-Exploration and Growth for Gold Road and Mr John Donaldson, General Manager Geology for Gold Road have endorsed the Mineral Resource for Gruyere on behalf of Gold Road.

- Mr Osborne is an employee of Gold Road and a Fellow of the Australasian Institute of Mining and Metallurgy (FAusIMM 209333). Mr Osborne is a shareholder and a holder of Performance Rights.
- Mr Donaldson is an employee of Gold Road and a Member of the Australian Institute of Geoscientists and a Registered Professional Geoscientist (MAIG RPGeo Mining 10147). Mr Donaldson is a shareholder and a holder of Performance Rights.

The information in this report that relates to the Mineral Resource Estimation for Attila, Argos, Montagne, Alaric and YAM14 is based on information compiled by Mr Justin Osborne, Executive Director-Exploration and Growth for Gold Road, Mr John Donaldson, General Manager Geology for Gold Road and Mrs Jane Levett, Principal Resource Geologist for Gold Road.

Mrs Levett is an employee of Gold Road and is a Member of the Australasian Institute of Mining and Metallurgy and a Chartered Professional (MAusIMM CP 112232).

Messrs Roux, Osborne and Donaldson and Mrs Levett have sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as Competent Persons as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Messrs Roux, Osborne and Donaldson and Mrs Levett consent to the inclusion in the report of the matters based on this information in the form and context in which it appears.

#### Ore Reserves

The information in this report that relates to the Ore Reserve for Gruyere is based on information compiled by Mr Daniel Worthy. Mr Worthy is an employee of Gruyere Mining Company Pty Ltd and is a Member of the Australasian Institute of Mining and Metallurgy (MAusIMM 208354). Mr Max Sheppard, Principal Mining Engineer for Gold Road has endorsed the Ore Reserve for Gruyere on behalf of Gold Road.

Mr Sheppard is an employee of Gold Road and is a Member of the Australasian Institute of Mining and Metallurgy (MAusIMM 106864).

The information in this report that relates to the Ore Reserve for Attila and Alaric is based on information compiled by Mr Max Sheppard, Principal Mining Engineer for Gold Road.

Mr Worthy and Mr Sheppard have sufficient experience that is relevant to the style of mineralisation and type of deposits under consideration and to the activity currently being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Worthy and Mr Sheppard consent to the inclusion in this announcement of the matters based on this information in the form and context in which it appears.

#### New Information or Data

Gold Road confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and, in the case of estimates of Mineral Resources, Ore Reserves, production targets and forecast financial information derived from those production targets, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not materially changed from the original market announcement. forecast

### **APPENDIX 2**

### **MINERAL RESOURCE TABLE - DECEMBER 2018**

|                         | Gruyere Project Joint Venture – 100% Basis |                   |                             | Gold Road – 50% |                   |                             |  |
|-------------------------|--|-------------------|-----------------------------|-----------------|-------------------|-----------------------------|--|
| Project Name            | Tonnes<br>(Mt)                             | Grade<br>(g/t Au) | Contained Metal<br>(Moz Au) | Tonnes<br>(Mt)  | Grade<br>(g/t Au) | Contained Metal<br>(Moz Au) |  |
| Gruyere (2018)          | 139.56                                     | 1.29              | 5.78                        | 69.78           | 1.29              | 2.89                        |  |
| Measured                | 16.44                                      | 1.17              | 0.62                        | 8.22            | 1.17              | 0.31                        |  |
| Indicated               | 88.53                                      | 1.30              | 3.71                        | 44.26           | 1.30              | 1.85                        |  |
| Inferred                | 34.59                                      | 1.31              | 1.46                        | 17.30           | 1.31              | 0.73                        |  |
| Golden Highway + YAM14  | 15.57                                      | 1.46              | 0.73                        | 7.78            | 1.46              | 0.36                        |  |
| Measured                | 0.29                                       | 1.99              | 0.02                        | 0.14            | 1.99              | 0.01                        |  |
| Indicated               | 11.33                                      | 1.48              | 0.54                        | 5.67            | 1.48              | 0.27                        |  |
| Inferred                | 3.95                                       | 1.33              | 0.17                        | 1.98            | 1.33              | 0.08                        |  |
| Central Bore (inferred) | 0.24                                       | 13.05             | 0.10                        | 0.12            | 13.05             | 0.05                        |  |
| Total Mineral Resource  | 155.37                                     | 1.32              | 6.61                        | 77.69           | 1.32              | 3.31                        |  |
| Measured                | 16.73                                      | 1.18              | 0.64                        | 8.37            | 1.18              | 0.32                        |  |
| Indicated               | 99.86                                      | 1.32              | 4.25                        | 49.93           | 1.32              | 2.12                        |  |
| Inferred                | 38.78                                      | 1.39              | 1.73                        | 19.39           | 1.39              | 0.86                        |  |

#### NOTES:

- 1. All Mineral Resources are completed in accordance with the JORC Code 2012
- 2. All figures are rounded to reflect appropriate levels of confidence. Apparent differences may occur due to rounding
- 3. Mineral Resources are inclusive of Ore Reserves
- 4. The Gruyere Project Joint Venture is a 50:50 joint venture between Gold Road and Gruyere Mining Company Pty Limited a wholly owned Australian subsidiary of Gold Fields. Figures are reported on a 100% basis unless otherwise specified
- 5. All Open Pit Mineral Resources are reported at various cut-off grades allowing for processing costs, recovery and haulage to the Gruyere Mill. Gruyere 0.30 g/t Au. Attila, Argos, Montagne, Orleans, and Alaric 0.50 g/t Au. YAM14 0.40 g/t Au
- 6. All Open Pit Mineral Resources are constrained within a \$1,850/oz optimised pit shell derived from mining, processing and geotechnical parameters from ongoing PFS and operational studies
- 7. Underground Mineral Resources at Central Bore are constrained within a 1.5m wide optimised stope with a 3.5 g/t Au cut-off reflective of a \$1,850/oz gold price.
- 8. All dollar amounts are in Australian dollars

### **APPENDIX 3**

### **ORE RESERVE TABLE - DECEMBER 2018**

|                   | Gruyere Project Joint Venture – 100% Basis |                   |                             | Gold Road – 50% |                   |                             |
|-------------------|--|-------------------|-----------------------------|-----------------|-------------------|-----------------------------|
| Project Name      | Tonnes<br>(Mt)                             | Grade<br>(g/t Au) | Contained Metal<br>(Moz Au) | Tonnes<br>(Mt)  | Grade<br>(g/t Au) | Contained Metal<br>(Moz Au) |
| Gruyere (2018)    | 90.65                                      | 1.24              | 3.61                        | 45.33           | 1.24              | 1.80                        |
| Proved            | 16.84                                      | 1.11              | 0.60                        | 8.42            | 1.11              | 0.30                        |
| Probable          | 73.81                                      | 1.27              | 3.01                        | 36.91           | 1.27              | 1.50                        |
| Golden Highway    | 6.54                                       | 1.46              | 0.31                        | 3.27            | 1.46              | 0.15                        |
| Proved            | 0.32                                       | 1.67              | 0.02                        | 0.16            | 1.67              | 0.01                        |
| Probable          | 6.22                                       | 1.45              | 0.29                        | 3.11            | 1.45              | 0.15                        |
| Total Ore Reserve | 97.20                                      | 1.25              | 3.92                        | 48.60           | 1.25              | 1.96                        |
| Proved            | 17.16                                      | 1.13              | 0.62                        | 8.58            | 1.13              | 0.31                        |
| Probable          | 80.03                                      | 1.28              | 3.30                        | 40.02           | 1.28              | 1.65                        |

#### NOTES:

- 1. All Ore Reserves are completed in accordance with the JORC Code 2012
- 2. All figures are rounded to reflect appropriate levels of confidence. Apparent differences may occur due to rounding
- 3. The Gruyere Project Joint Venture is a 50:50 joint venture between Gold Road and Gruyere Mining Company Pty Limited a wholly owned Australian subsidiary of Gold Fields. Figures are reported on a 100% basis unless otherwise specified
- 4. Gold Road holds an uncapped 1.5% net smelter return royalty on Gold Fields' share of production from the Gruyere JV once total gold production from the Gruyere JV exceeds 2 million ounces
- 5. The Ore Reserves are constrained within a A\$1,600/oz mine design derived from mining, processing and geotechnical parameters as defined by Pre-Feasibility Studies and operational studies (ASX announcement dated 21 February 2018)
- 6. The Ore Reserve is evaluated using variable cut off grades: Gruyere 0.30 g/t Au, Attila 0.65 g/t Au (fresh), 0.58 g/t Au (transition), 0.53 g/t Au (oxide). Alaric 0.59 g/t Au (fresh), 0.66 g/t Au (transition), 0.58 g/t Au (transition), 0.59 g/t Au (transition), 0.59 g/t Au (oxide), Montagne 0.64 g/t Au (fresh), 0.64 g/t Au (transition), 0.59 g/t Au (oxide)
- 7. Ore block tonnage dilution averages and gold loss estimates: Gruyere 4.9% and 0.4%. Attila 14% and 3%. Alaric 20% and 6%. Montagne 9% and 7%. Argos 10% and 12%
- 8. All dollar amounts are in Australian dollars



# Diggers and Dealers Site Visit – Project Update TIM HEWITT Canaral Manager

General Manager

Gruyere Gold Project Sunday, 4 August 2019



### **GRUYERE JV**



The Gruyere Project is a 50:50 Joint Venture between

Gruyere Mining Company Pty Ltd and Gold Road Resources Limited.

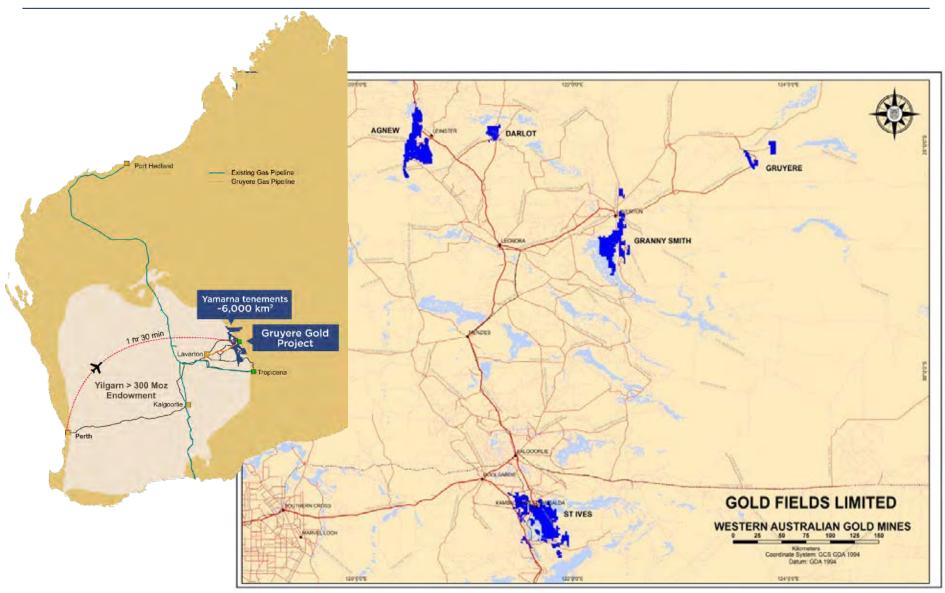
The Project Manager appointed under the Joint Venture is

Gruyere Management Pty Ltd (Gold Fields).



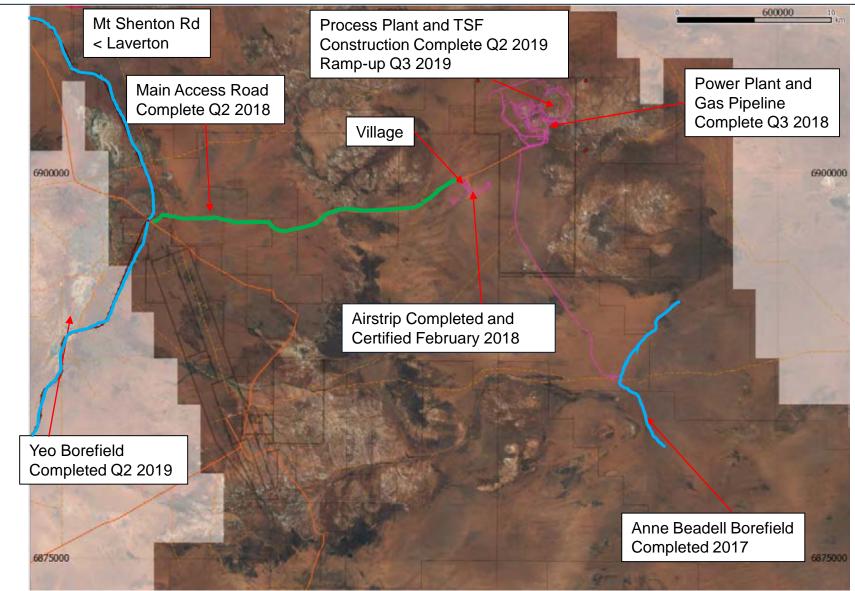
# **Gruyere Gold Project Location**





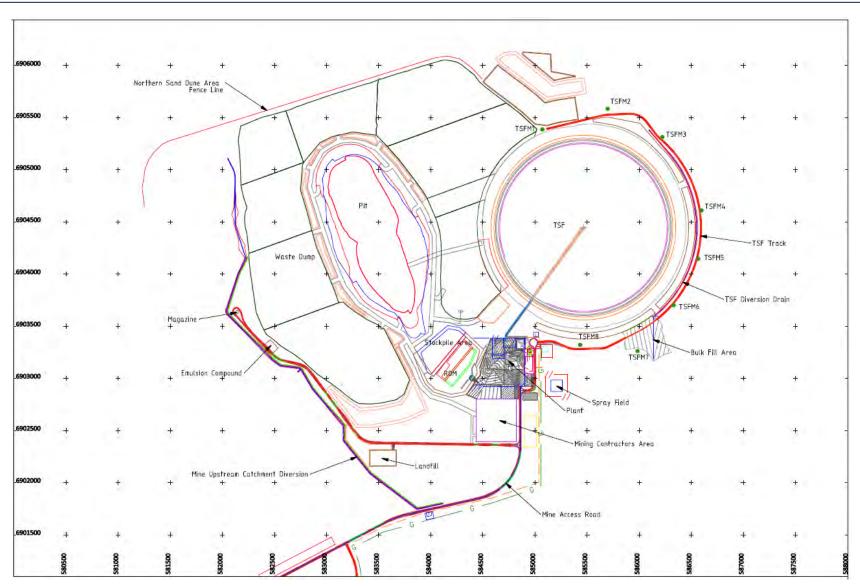
# **Gruyere Gold Project Site Layout**





# **Gruyere Mine Area Layout**





# **Culture and Safety**















respect

responsibility

delivery

Gruyere JV Values



# **Key Parameters**



| Description                                     |                        |
|---|------------------------|
| Financial Investment Decision (FID)             | 8 November 2016        |
| Gold Fields commence management of the Project  | 1 February 2017        |
| Commissioning and Start-up                      | Q2 2019                |
| Production of First Gold                        | 30 June 2019           |
| Substantial Completion Achieved                 | July 2019              |
| Plant Throughput Capacity (Gravity & CIL Plant) | 8.2 Mtpa (fresh ore)   |
| Gold Production Per Year <sup>1</sup>           | ~300,000 ounces        |
| Gold Ore Reserve                                | 3.92 Million ounce     |
| Gold Mineral Resource                           | 6.61 Million ounce     |
| Average Ore Reserve Grade                       | 1.25 g/t               |
| Mine Life <sup>1</sup>                          | 12 years               |
| Capital Development Budget <sup>2</sup>         | A\$621 Million         |
| Gold Production Guidance 2019 <sup>3</sup>      | 75,000 – 100,00 ounces |

<sup>&</sup>lt;sup>1</sup> Refer GOR ASX announcement dated 6 December 2018

 $<sup>^2</sup>$  Refer GOR ASX announcement dated 30 July 2018, +/- 2%

<sup>&</sup>lt;sup>3</sup> Refer GOR ASX announcement dated 19 June 2019

# **Construction Update**

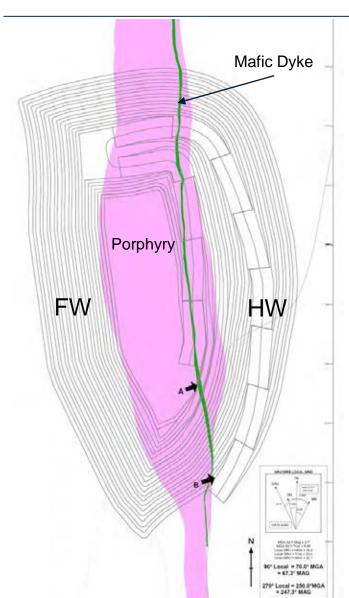


- Operations have officially commenced
- Construction 99.9% complete
- Commissioning of the process plant at 92%, mainly lighting, roads and rectifying minor defects
- ~3.7 million man hours at site since
   November 2016
- DWER operating license Mill and Tailings Storage Facility approved



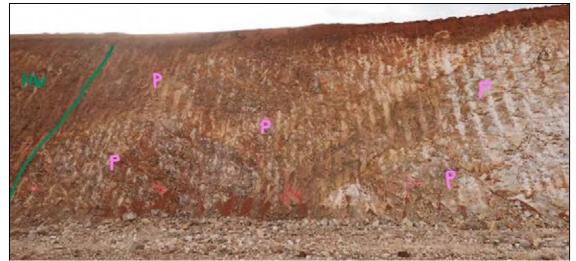
# **Mine Geology**







A: Main Mafic Dyke - 9390mRL Bench, E-W Dig Face looking South



B: Hangingwall - Porphyry Contact - 9400mRL Bench, Southern Pit Wall - looking south

# **Mine Geology**

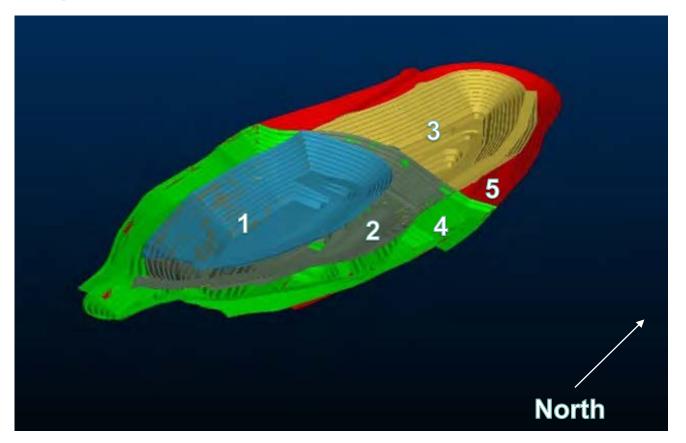




# **Mine Design**



### **5 Stage Design**



| Design                                       | Ore<br>(Mt) | Ore Grade<br>(g/t) | Waste<br>(Mt) | Total<br>Material<br>(Mt) | Strip<br>Ratio | Contained Gold<br>(koz) | Recovered<br>Gold (koz) |
|--|-------------|--------------------|---------------|---------------------------|----------------|-------------------------|-------------------------|
| 5 Stage Design Gruyere Only (2018/2019 R&R)* | 93          | 1.22               | 244           | 337                       | 2.61           | 3,648                   | 3,379                   |

<sup>\*</sup> Excludes Golden Highway production

# **Mining Milestones**

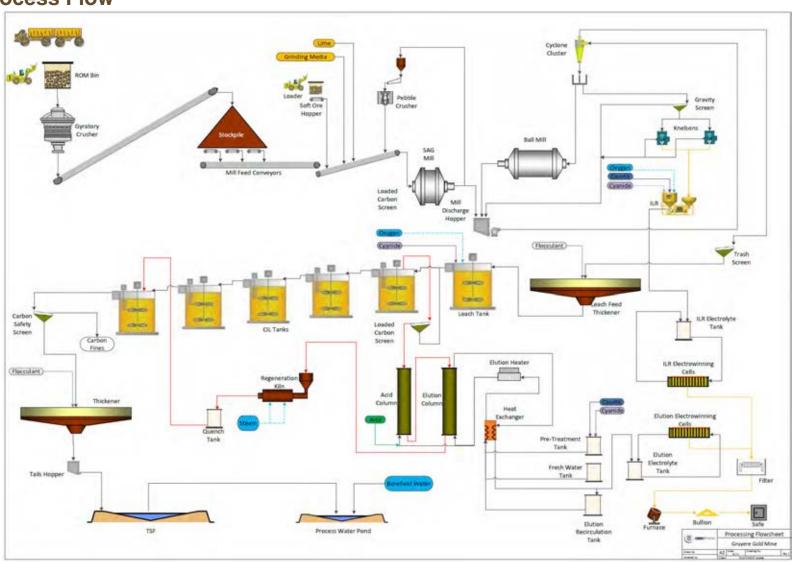




# **Processing**



### **Process Flow**



# **Processing**



### **Highlights**

- Excellent CIL recovery from oxide ore +91%
- Fourth gold pour complete
- SAG and ball mill commissioned
- Raw water supply as per specification
- Gravity circuit commissioned

### Continue to:

- Lift throughput to nameplate 1,025 tph
- Improve plant availability
- Tune instrumentation and Distributed Control System

Mod squad deployed on site for minor enhancements

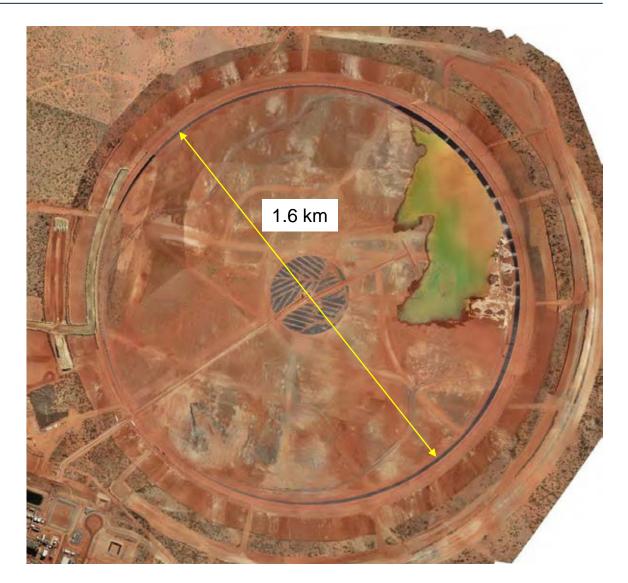


# **Processing**



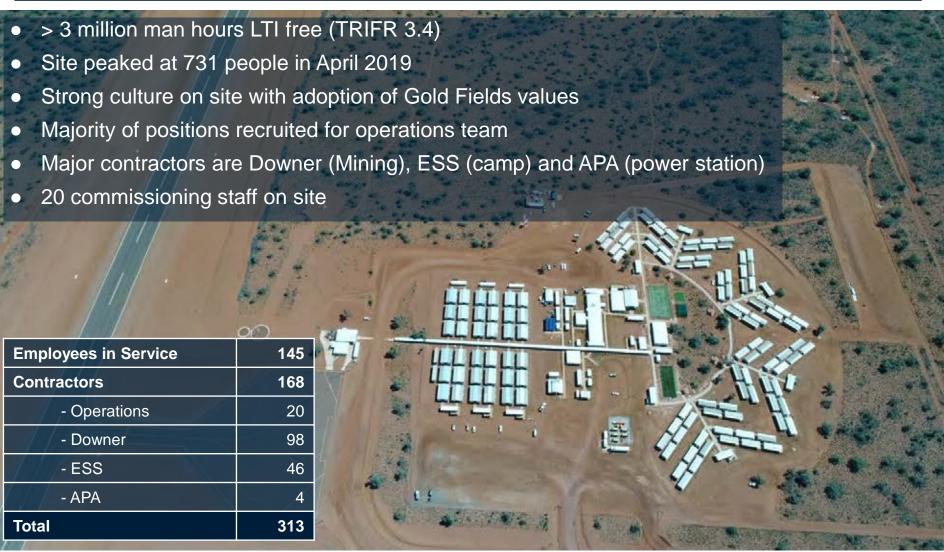
### **Tails Storage Facility**

- DMIRS and DWER approved
- Downstream lift design –
   6 stages (5 to go)
- Design capable of using Saprolite or HDPE liner
- Constructed in compliance with International Cyanide Management Code
- Low risk life of mine Integrated Waste Landform design



# **People**



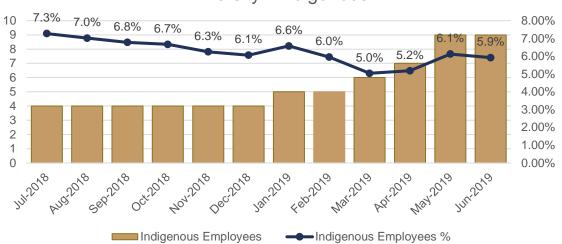


# **People**



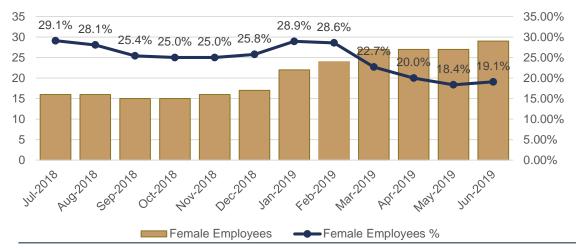
### HR | Diversity – operations + project teams

### Diversity - Indigenous



| INDIGENOUS EMPLOYMENT |    |    |  |  |  |  |
|-----------------------|----|----|--|--|--|--|
| Company LPG ATSI      |    |    |  |  |  |  |
| ACJV                  | 0  | 5  |  |  |  |  |
| COMPASS-ESS           | 2  | 0  |  |  |  |  |
| DOWNER                | 6  | 5  |  |  |  |  |
| GRM                   | 8  | 2  |  |  |  |  |
| TOTAL                 | 16 | 12 |  |  |  |  |

### Diversity - Female



# **People**



### Yilka



Yilka Annual Site Visit – June 2019

Downer/GJV presentation to Yilka Businesses

### Cosmo Newbery Community Initiatives

Sports Challenge Australia (SCA)

Personal development

Teach Learn Grow (TLG)

Specific tutoring

Earbus Foundation (EF)

Ear health and FASD

# **Questions?**



