



## Announcement Summary

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**Entity name**

GOLD ROAD RESOURCES LIMITED

**Security on which the Distribution will be paid**

GOR - ORDINARY FULLY PAID

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday March 10, 2021

**Distribution Amount**

AUD 0.01500000

**Ex Date**

Thursday March 25, 2021

**Record Date**

Friday March 26, 2021

**Payment Date**

Wednesday April 14, 2021

**Refer to below for full details of the announcement**



## Announcement Details

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### Part 1 - Entity and announcement details

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**1.1 Name of +Entity**

GOLD ROAD RESOURCES LIMITED

**1.2 Registered Number Type**

ABN

**Registration Number**

13109289527

**1.3 ASX issuer code**

GOR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

Wednesday March 10, 2021

**1.6 ASX +Security Code**

GOR

**ASX +Security Description**

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

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**2A.1 Type of dividend/distribution**

Ordinary

**2A.2 The Dividend/distribution:**

relates to a period of six months

**2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)**

Thursday December 31, 2020

**2A.4 +Record Date**

Friday March 26, 2021



**2A.5 Ex Date**

Thursday March 25, 2021

**2A.6 Payment Date**

Wednesday April 14, 2021

**2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form**

AUD 0.01500000

**2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?**

Yes

**2A.11 Does the entity have a securities plan for dividends/distributions on this +security?**

We do not have a securities plan for dividends/distributions on this security

**2A.12 Does the +entity have tax component information apart from franking?**

No

Part 2B - Currency Information

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**2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).**

Yes

**2B.2 Please provide a description of your currency arrangements**

GOR will pay in two currencies, Australian dollars (AUD) and New Zealand dollars (NZD). Payment will be made in Australian dollars (AUD) for all shareholders, except for those shareholders with a registered address in New Zealand and who elect by the Record Date to have their payment made into in a New Zealand bank account, where payment will be made in New Zealand dollars (NZD).

**2B.2a Other currency/currencies in which the dividend/distribution will be paid:**

Currency	Payment currency equivalent amount per security
NZD - New Zealand Dollar	NZD

**2B.2b Please provide the exchange rates used for non-primary currency payments**

**2B.2c If payment currency equivalent and exchange rates not known, date for information to be released****Estimated or Actual?** Estimated

Tuesday March 30, 2021

**2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?** Yes**2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements**

**2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution**

Friday March 26, 2021 17:00:00

**2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodged**
https://www.computershare.com.au/easy-update/GOR"/>

## Part 3A - Ordinary dividend/distribution

**3A.1 Is the ordinary dividend/distribution estimated at this time?** No**3A.1a Ordinary dividend/distribution estimated amount per +security**

AUD

**3A.1b Ordinary Dividend/distribution amount per security**

AUD 0.01500000

**3A.2 Is the ordinary dividend/distribution franked?** Yes**3A.2a Is the ordinary dividend/distribution fully franked?** Yes**3A.3 Percentage of ordinary dividend/distribution that is franked**

100.0000 %

**3A.3a Applicable corporate tax rate for franking credit (%)**

30.0000 %

**3A.4 Ordinary dividend/distribution franked amount per +security**

AUD 0.01500000

**3A.5 Percentage amount of dividend which is unfranked**

0.0000 %



**3A.6 Ordinary dividend/distribution unfranked amount per security excluding conduit foreign income amount**

AUD 0.00000000

**3A.7 Ordinary dividend/distribution conduit foreign income amount per security**

AUD 0.00000000

Part 5 - Further information

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**5.1 Please provide any further information applicable to this dividend/distribution**

For shareholders with an Australian or New Zealand registered address, payment will be by mandatory direct credit based on applicable information provided to the Company's share registry, Computershare, at the Record Date. Cheques will be only issued to international shareholders (i.e. those shareholders without a registered address in Australia or New Zealand). Shareholders can update their contact details and payment preferences at <https://www.computershare.com.au/easyupdate/GOR>

**5.2 Additional information for inclusion in the Announcement Summary**