



1 April 2021

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, 27 May 2021. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders before the end of April 2021.

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 7 April 2021. Any nominations must be received no later than 5.00pm (AWST) on 7 April 2021 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully
Gold Road Resources Limited

Hayden Bartrop
Company Secretary

For further information, please visit www.goldroad.com.au or contact:

Gold Road Resources
Duncan Gibbs
Managing Director & CEO

Duncan Hughes
Manager – Corporate Development & Investor Relations
Tel: +61 8 9200 1600

Media Enquiries
Peter Klinger

pklinger@canningspurple.com.au

Cannings Purple

Tel: +61 411 251 540

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Chairman

Duncan Gibbs
Managing Director & CEO

Justin Osborne
**Executive Director,
Discovery & Growth**

Brian Levet
Non-Executive Director

Sharon Warburton
Non-Executive Director

Maree Arnason
Non-Executive Director

Hayden Bartrop
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

