



Announcement Summary

Entity name

GOLD ROAD RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday June 08, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GORAW	PERFORMANCE RIGHTS	397,293	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	08/06/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GOLD ROAD RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

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

8/6/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GORAW : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

397,293

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

8/6/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Resignation of Executive Director, Mr Justin Osborne resulting in the forfeiture of a portion of KMP 2019-2021 Long Term Incentive Program Performance Rights and all of the KMP 2020-2022 Long Term Incentive Program Performance Rights. The KMP 2019-2021 Long Term Incentive Plan Performance Rights will be assessed at the end of the 2021 calendar year. More information relating to Mr Osborne's resignation can be located on the Company's website.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GOR : ORDINARY FULLY PAID	880,880,638

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GORAW : PERFORMANCE RIGHTS	4,639,832

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.