



RETIREMENT OF DIRECTOR

Gold Road Resources Limited (**Gold Road** or the **Company**) today announces that independent non-executive director, Ms Sharon Warburton, will retire as a director of the Company effective from 30 September 2021.

Ms Warburton joined Gold Road in May 2016 and has served as Chair of the Audit Committee, and a member of the Risk & ESG Committee, Remuneration Committee and Nomination Committee.

The Company intends to announce the appointment of an additional independent non-executive director, with requisite skills to serve as Chair of the Audit Committee, imminently.

Gold Road's Chairman, Mr Tim Netscher, said: *"On behalf of the Board and management team, I wish to thank Sharon for her profound contribution and insight to the Company over the last 5 years. Sharon has provided support to the Board through its growth journey from an explorer to producer, and been invaluable in guiding accounting, finance and corporate governance controls and standards emblematic of an ASX 200 Company."*

This release was authorised by the Chairman, Mr Tim Netscher.

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

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COMPANY DIRECTORS

Tim Netscher
Chairman

Duncan Gibbs
Managing Director & CEO

Brian Levett
Non-Executive Director

Sharon Warburton
Non-Executive Director

Maree Arnason
Non-Executive Director

Hayden Bartrop
Company Secretary

CONTACT DETAILS

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