# Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme	Gold Road	Road Resources Limited		
ACN/ARSN	109 289 527			
1. Details of substantial holder (1)				
Name	Vanguard Group (The Vanguard Group, Inc. and its controlled entities including Vanguard Investments Australia Ltd)			
ACN/ARSN (if applicable)	N/A			
The holder ceased to be a				
substantial holder on		5 November 2021		
The previous notice was given to the company on		24 February 2020		
The previous notice was dated <b>2. Changes in relevant interests</b>		24 February 2020		

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
5 November 2021	Vanguard Investments Australia Ltd.	Vanguard Investments Australia Ltd. has ceased to be the Investment Manager for an institutional client mandate and as a result has ceased to hold a relevant interest in the shares held within that mandate.	Nil – There is no sell down activity associated with this change.	4,097,528 shares	4,097,528 shares

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Vanguard Group	P.O. Box 2600, V26 Valley Forge, PA 19482 USA

### Signature

print name	Shawn Acker	capacity	Compliance Manager
	Frank Acres		
sign here	1.11.21.21	date	10 November 2021