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DECEMBER 2021 QUARTERLY RESULTS CONFERENCE CALL

Gold Road Resources Limited (the Company) advises the scheduled release of its December 2021 quarterly report to the ASX on Monday, 31 January 2022.

The Company wishes to advise it will be holding an investor and analyst conference call discussing the December 2021 quarter results at 11.30am AEDT (8.30am AWST) on Monday, 31 January 2022. Participation on the conference call line is by personal invitation only.

A live webcast of the briefing will be available on the Company's website. Please register your details at <u>www.goldroad.com.au/webcast</u> or by <u>clicking here</u>. Webcast participants will have the option to submit written questions during the presentation via the webcast.

A recording of the webcast briefing will be available on the Company's website following the conclusion of the webcast at www.goldroad.com.au/webcast.

This release was authorised by Duncan Gibbs, Managing Director and CEO.

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

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

Media Enquiries – Cannings Purple Peter Klinger pklinger@canningspurple.com.au Tel: +61 411 251 540

DELIVERING VALUE

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher Chairman Duncan Gibbs Managing Director & CEO

Brian Levet **Non-Executive Director** Denise McComish

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

