



EXECUTIVE LEADERSHIP CHANGES

Gold Road Resources Limited (**Gold Road** or the **Company**) announces that Mr Hayden Bartrop, General Manager – Corporate Development and Legal, and Company Secretary, has resigned with effect on 2 January 2023 to pursue another opportunity.

The Company has promoted Mr Duncan Hughes to the position of General Manager – Corporate Development and Investor Relations. The Company has also commenced a search with Derwent for the role of General Counsel and Company Secretary.

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

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 Levet
Non-Executive Director

Maree Arnason
Non-Executive Director

Denise McComish
Non-Executive Director

Hayden Bartrop
Company Secretary

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