

## APPOINTMENT OF GENERAL COUNSEL AND JOINT COMPANY SECRETARY

Gold Road Resources Limited (**Gold Road** or the **Company**) is pleased to advise that Ms Julie Jones has commenced as the Company's General Counsel and Joint Company Secretary.<sup>1</sup> Ms Keely Woodward will continue in her role as Joint Company Secretary.

For the purposes of ASX Listing Rule 12.6, Ms Jones and Ms Woodward, Joint Company Secretaries, will be responsible for communications between the Company and the ASX in relation to Listing Rule matters.

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

ASX Code GOR

ABN 13 109 289 527

### COMPANY DIRECTORS

Tim Netscher

**Chairman**

Duncan Gibbs

**Managing Director & CEO**

Brian Levett

**Non-Executive Director**

Maree Arnason

**Non-Executive Director**

Denise McComish

**Non-Executive Director**

Julie Jones

**General Counsel &  
Joint Company Secretary**

Keely Woodward

**Joint Company Secretary**

### CONTACT DETAILS

Principal & Registered Office

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For further information, please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

### Gold Road Resources

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### Media Enquiries

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<sup>1</sup> ASX announcement dated 22 November 2022