

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                                    |
|------------------------------------|
| <b>Gold Road Resources Limited</b> |
| <b>13 109 289 527</b>              |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | <b>Duncan GIBBS</b> |
| <b>Date of last notice</b> | 8 March 2023        |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Holder</b><br>Stockbridge Holdings Pty Ltd as Trustee for the Stockbridge Trust<br><b>Nature of Interest</b><br>Mr Gibbs is sole director and shareholder of Stockbridge Holdings Pty Ltd and a beneficiary of Stockbridge Trust<br><b>Circumstances</b><br>Nominee of Mr Gibbs for on-market transaction |
| <b>Date of change</b>  | 14 March 2023  |

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+ See chapter 19 for defined terms.

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|---|--|
| <b>No. of securities held prior to change</b>   | <b>Direct:</b><br>40,000 Fully Paid Ordinary Shares<br><br><b>Indirect:</b><br><i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i><br><br>1,520,036 Fully paid ordinary shares<br><br>Up to 598,195 Unlisted LTI Performance Rights 1 January 2021 – 31 December 2023 vesting 31 December 2023<br><br>Up to 542,736 Unlisted LTI Performance Rights 1 January 2022 – 31 December 2024 vesting 31 December 2024 |
| <b>Class</b>  | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | <b>Direct:</b><br>40,000 Fully Paid Ordinary Shares<br><br><b>Indirect:</b><br><i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i><br><br>200,000 Fully paid ordinary shares   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <b>Direct:</b><br>\$60,000 (\$1.50 per share)<br><br><b>Indirect:</b><br><i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i><br><br>\$302,000 (\$1.51 per share)   |
| <b>No. of securities held after change</b>  | <b>Direct:</b><br>Nil<br><br><b>Indirect:</b><br><i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i><br><br>1,320,036 Fully paid ordinary shares<br><br>Up to 598,195 Unlisted LTI Performance Rights 1 January 2021 – 31 December 2023 vesting 31 December 2023<br><br>Up to 542,736 Unlisted LTI Performance Rights 1 January 2022 – 31 December 2024 vesting 31 December 2024                               |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade  |

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.