

1 December 2023

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Update to Cleansing Notice**

Gold Road Resources Limited (**Gold Road** or the **Company**) confirms that in relation to the issue of Shares referenced in the Notice under Section 708A of the Corporations Act 2001 (Cth) (**Act**) (the **Notice**) the Company has complied with section 674A of the Act.

An updated Notice confirming compliance with section 674A of the Act accompanies this release.

This release has been authorised by the Company Secretary.

Yours faithfully  
**Gold Road Resources Limited**

**Keely Woodward**  
**Joint Company Secretary**

ASX Code GOR

ABN 13 109 289 527

**COMPANY DIRECTORS**

Tim Netscher

**Chairman**

Duncan Gibbs

**Managing Director & CEO**

Brian Levelt

**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

Level 2, 26 Colin St

West Perth WA 6005

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

**Gold Road Resources**

Duncan Hughes

General Manager – Corporate Development & Investor Relations

Tel: +61 8 9200 1600

**Media Enquiries**

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Tel: +61 411 251 540

## NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001

Gold Road Resources Limited (**Gold Road** or the **Company**) wishes to confirm the issue on 30 November 2023 of 1,578,522 fully paid ordinary shares (**Shares**) to AB1 Nominees Pty Ltd as consideration for the acquisition of Abarta Resources Limited (**Abarta**). Abarta holds a tenement package in the Laverton and Southern Cross regions of Western Australia.

Gold Road issued the Shares without disclosure under section 708A(5) of the Corporations Act 2001 (Cth) (**Act**), and in accordance with section 708A(6) of the Act, gives notice that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under sections 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
  - (ii) section 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meanings of sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice.

This release has been authorised by the Managing Director and CEO.

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

**Gold Road Resources**

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

**Media Enquiries – Cannings Purple**

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Joint Company Secretary**  
Keely Woodward  
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