

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

Gold Road Resources Limited
13 109 289 527

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.

Name of Director	Duncan GIBBS
Date of last notice	13 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holder Stockbridge Holdings Pty Ltd as Trustee for the Stockbridge Trust Nature of Interest Mr Gibbs is sole director and shareholder of Stockbridge Holdings Pty Ltd and a beneficiary of Stockbridge Trust Circumstances Nominee of Mr Gibbs for his unlisted Performance Rights
Date of change	16 February 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct: Nil</p> <p>Indirect: <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i></p> <p>1,120,036 Fully paid ordinary shares</p> <p>598,195 Unlisted LTI Performance Rights 1 January 2021 – 31 December 2023 vesting 31 December 2023</p> <p>542,736 Unlisted LTI Performance Rights 1 January 2022 – 31 December 2024 vesting 31 December 2024</p> <p>140,599 Unlisted STI Performance Rights 1 January 2023 – 31 December 2023 vesting 31 December 2023</p> <p>442,832 Unlisted LTI Performance Rights 1 January 2023 – 31 December 2025 vesting 31 December 2025</p>
<p>Class</p>	<p>Unlisted Performance Rights</p>
<p>Number acquired</p>	<p>243,473 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>193,101 exercised and 405,094 forfeited of Unlisted LTI performance rights 1 January 2021- 31 December 2023.</p> <p>50,372 exercised and 90,227 forfeited of Unlisted STI performance rights 1 January 2023- 31 December 2023.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Vesting and exercise of 2023 KMP Short Term Incentive and 2021-2023 KMP Long Term Incentive Performance Rights which are performance based remuneration part of executive remuneration package.</p>

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No. of securities held after change	Direct: Nil Indirect: <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i> 1,363,509 Fully paid ordinary shares 542,736 Unlisted LTI Performance Rights 1 January 2022 – 31 December 2024 vesting 31 December 2024 442,832 Unlisted LTI Performance Rights 1 January 2023 – 31 December 2025 vesting 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of KMP Short Term and Long Term Incentive Performance Rights.

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.

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

Part 3 – +Closed period

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

⁺ See chapter 19 for defined terms.