



## Update Summary

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**Entity name**

GOLD ROAD RESOURCES LIMITED

**Security on which the Distribution will be paid**

GOR - ORDINARY FULLY PAID

**Announcement Type**

Update to previous announcement

**Date of this announcement**

11/3/2024

**Reason for the Update**

Update to the release on 23 February 2024 to advise the exchange rate used for converting the Australian dollar denominated dividend into New Zealand dollars.

**Refer to below for full details of the announcement**



## Announcement Details

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### Part 1 - Entity and announcement details

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#### 1.1 Name of +Entity

GOLD ROAD RESOURCES LIMITED

#### 1.2 Registered Number Type

ABN

#### Registration Number

13109289527

#### 1.3 ASX issuer code

GOR

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

Update to the release on 23 February 2024 to advise the exchange rate used for converting the Australian dollar denominated dividend into New Zealand dollars.

#### 1.4b Date of previous announcement(s) to this update

22/2/2024

#### 1.5 Date of this announcement

11/3/2024

#### 1.6 ASX +Security Code

GOR

#### ASX +Security Description

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

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#### 2A.1 Type of dividend/distribution

Ordinary

#### 2A.2 The Dividend/distribution:

relates to a period of six months

#### 2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

31/12/2023

#### 2A.4 +Record Date

1/3/2024

#### 2A.5 Ex Date

29/2/2024

**2A.6 Payment Date**

2/4/2024

**2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form**

AUD 0.01000000

**2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?**

Yes

**2A.11 Does the entity have a securities plan for dividends/distributions on this +security?**

We have a Dividend/Distribution Reinvestment Plan (DRP)

**2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?**

Yes

**2A.11a(i) DRP Status in respect of this dividend/distribution**

Full DRP

**2A.12 Does the +entity have tax component information apart from franking?**

No

## Part 2B - Currency Information

**2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.)**

Yes

**2B.2 Please provide a description of your currency arrangements**

GOR will pay in two currencies, Australian dollars (AUD) and New Zealand dollars (NZD). Payment will be made in Australian dollars (AUD) for all shareholders, except for those shareholders with a registered address in New Zealand and who elect by the Record Date to have their payment made into in a New Zealand bank account, where payment will be made in New Zealand dollars (NZD).

**2B.2a Other currency/currencies in which the dividend/distribution will be paid:**

Currency	Payment currency equivalent amount per security
NZD - New Zealand Dollar	NZD 0.01061060

**2B.2b Please provide the exchange rates used for non-primary currency payments**

1.061060

**2B.2c If payment currency equivalent and exchange rates not known, date for information to be released****Estimated or Actual?**

Actual

11/3/2024

**2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?**

Yes

**2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements**

Please refer to the information in 2B.2

**2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution**

Monday March 4, 2024 16:00:00

**2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodged**Shareholders can update their bank account and other personal details online at <https://www.computershare.com.au/easy-update/GOR>

## Part 3A - Ordinary dividend/distribution

**3A.1 Is the ordinary dividend/distribution estimated at this time?**

No

**3A.1a Ordinary dividend/distribution estimated amount per +security**

AUD

**3A.1b Ordinary Dividend/distribution amount per security**

AUD 0.01000000

**3A.2 Is the ordinary dividend/distribution franked?**

Yes

**3A.2a Is the ordinary dividend/distribution fully franked?**

Yes

**3A.3 Percentage of ordinary dividend/distribution that is franked**

100.0000 %

**3A.3a Applicable corporate tax rate for franking credit (%)**

30.0000 %

**3A.4 Ordinary dividend/distribution franked amount per +security**

AUD 0.01000000

**3A.5 Percentage amount of dividend which is unfranked**

0.0000 %

**3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount**

AUD 0.00000000

**3A.7 Ordinary dividend/distribution conduit foreign income amount per security**

AUD 0.00000000



## Part 4A - +Dividend reinvestment plan (DRP)

**4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?**

Do not participate in DRP (i.e. cash payment)

**4A.2 Last date and time for lodgement of election notices to share registry under DRP**

Monday March 4, 2024 16:00:00

**4A.3 DRP discount rate**

2.0000 %

**4A.4 Period of calculation of reinvestment price****Start Date**

5/3/2024

**End Date**

18/3/2024

**4A.5 DRP price calculation methodology**

A volume weighted average price calculation determined over 10 trading days, from 5 March 2024 to 18 March 2024 (inclusive) in accordance with the DRP plan rules.

**4A.6 DRP Price (including any discount):**

AUD

**4A.7 DRP +securities +issue date**

2/4/2024

**4A.8 Will DRP +securities be a new issue?**

Yes

**4A.8a Do DRP +securities rank pari passu from +issue date?**

Yes

**4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?**

No

**4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?**

No

**4A.11 Are there any other conditions applying to DRP participation?**

Yes

**4A.11a Conditions for DRP participation**

The Board have determined in accordance with the DRP plan rules that participation is not open to a holder whose registered address is in a country other than Australia and New Zealand.

**4A.12 Link to a copy of the DRP plan rules**

<https://goldroad.com.au/dividend-reinvestment-plan/>

**4A.13 Further information about the DRP**

## Part 5 - Further information

**5.1 Please provide any further information applicable to this dividend/distribution**

For shareholders with an Australian or New Zealand registered address, payment will be by mandatory direct credit based on applicable information provided to the Company's share registry, Computershare, at the Record Date. Cheques will be only issued to international shareholders (i.e. those shareholders without a registered address in Australia or New Zealand). Shareholders can update their contact details and payment preferences at <https://www.computershare.com.au/easyupdate/GOR>

**5.2 Additional information for inclusion in the Announcement Summary**

