

23 May 2024

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**2024 ANNUAL GENERAL MEETING CEO PRESENTATION**

In accordance with Gold Road Resource Limited's Continuous Disclosure Policy, enclosed is a copy of the CEO's 2024 Annual General Meeting (**AGM**) Presentation which is being released to the ASX Market Announcements Platform ahead of today's AGM.

This release has been authorised by the Board of Directors.

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

[www.goldroad.com.au](http://www.goldroad.com.au)

[perth@goldroad.com.au](mailto:perth@goldroad.com.au)

T +61 8 9200 1600

F +61 8 6169 0784



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**

Peter Klinger, Cannings Purple

[pklinger@canningspurple.com.au](mailto:pklinger@canningspurple.com.au)

Tel: +61 411 251 540