

# 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> | 12 June 2024        |

### **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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | 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>On market transaction in the name of the Holder |
| <b>Date of change</b>  | 28 August 2024   |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <p><b>No. of securities held prior to change</b></p>   | <p><b>Direct:</b><br/> Nil</p> <p><b>Indirect:</b><br/> <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i></p> <p>1,363,509 Fully paid ordinary shares</p> <p>542,736 Unlisted LTI Performance Rights<br/> 1 January 2022 – 31 December 2024 vesting<br/> 31 December 2024</p> <p>442,832 Unlisted LTI Performance Rights<br/> 1 January 2023 – 31 December 2025 vesting<br/> 31 December 2025</p> <p>151,893 Unlisted STI Performance Rights<br/> 1 January 2024 – 31 December 2024 vesting<br/> 31 December 2024</p> <p>419,016 Unlisted LTI Performance Rights<br/> 1 January 2024 – 31 December 2026 vesting<br/> 31 December 2026</p> |
| <p><b>Class</b></p>  | <p>Fully Paid Ordinary Shares</p>   |
| <p><b>Number acquired</b></p>  | <p>Nil</p>  |
| <p><b>Number disposed</b></p>  | <p>56,179 Fully Paid Ordinary Shares</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$99,998.62 (\$1.78 per share)</p>   |

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|---|---|
| <b>No. of securities held after change</b>  | <p><b>Direct:</b><br/>Nil</p> <p><b>Indirect:</b><br/><i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i></p> <p>1,307,330 Fully paid ordinary shares</p> <p>542,736 Unlisted LTI Performance Rights<br/>1 January 2022 – 31 December 2024 vesting<br/>31 December 2024</p> <p>442,832 Unlisted LTI Performance Rights<br/>1 January 2023 – 31 December 2025 vesting<br/>31 December 2025</p> <p>151,893 Unlisted STI Performance Rights<br/>1 January 2024 – 31 December 2024 vesting<br/>31 December 2024</p> <p>419,016 Unlisted LTI Performance Rights<br/>1 January 2024 – 31 December 2026 vesting<br/>31 December 2026</p> |
| <p><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</p> | On-market trade   |

**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.

|  |     |
|--|-----|
| <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 |
| <p><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</p> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |

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| <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.