

## 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>	28 August 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Holder</b> Stockbridge Holdings Pty Ltd as Trustee for the Stockbridge Trust <b>Nature of Interest</b> Mr Gibbs is sole director and shareholder of Stockbridge Holdings Pty Ltd and a beneficiary of Stockbridge Trust <b>Circumstances</b> Nominee of Mr Gibbs for his unlisted performance rights
<b>Date of change</b>	24 February 2025

+ 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>  Nil</p> <p><b>Indirect:</b>  <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  1 January 2022 – 31 December 2024 vesting  31 December 2024</p> <p>442,832 Unlisted LTI Performance Rights  1 January 2023 – 31 December 2025 vesting  31 December 2025</p> <p>151,893 Unlisted STI Performance Rights  1 January 2024 – 31 December 2024 vesting  31 December 2024</p> <p>419,016 Unlisted LTI Performance Rights  1 January 2024 – 31 December 2026 vesting  31 December 2026</p>
<p><b>Class</b></p>	<p>Unlisted Performance Rights</p>
<p><b>Number acquired</b></p>	<p>266,475</p>
<p><b>Number disposed</b></p>	<p>171,390 exercised and 371,346 forfeited of unlisted LTI Performance Rights  1 January 2022 – 31 December 2024.</p> <p>95,085 exercised and 56,808 forfeited of unlisted STI Performance Rights  1 January 2024 – 31 December 2024.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Vesting and exercise of 2024 KMP Short Term Incentive and 2022-2024 KMP Long Term Incentive Performance Rights which are performance based remuneration part of executive remuneration package.</p>

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<b>No. of securities held after change</b>	<b>Direct:</b> Nil  <b>Indirect:</b> <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i>  1,573,805 Fully paid ordinary shares  442,832 Unlisted LTI Performance Rights 1 January 2023 – 31 December 2025 vesting 31 December 2025  419,016 Unlisted LTI Performance Rights 1 January 2024 – 31 December 2026 vesting 31 December 2026
<b>Nature of change</b> 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.

<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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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<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.