

17 March 2025

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Date of AGM and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Gold Road Resources Limited (**Gold Road** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Friday, 16 May 2025. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in early April 2025.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 11.4 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is **25 March 2025**. Any nominations must be received no later than 5.00pm (AWST) on 25 March 2025 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully  
**Gold Road Resources Limited**

**Keely Woodward**  
**Joint Company Secretary**

For further information, please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

**Gold Road Resources**  
Investor Relations  
[InvestorRelations@goldroad.com.au](mailto:InvestorRelations@goldroad.com.au)  
Tel: +61 8 9200 1600

**Media Enquiries**  
Peter Klinger, Purple  
[pklinger@purple.au](mailto:pklinger@purple.au)  
Tel: +61 411 251 540

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

