

## SCHEME OF ARRANGEMENT HAS BEEN IMPLEMENTED

Gold Road Resources Limited (**Gold Road** or the **Company**) is pleased to provide this update in relation to the proposed acquisition by Gruyere Holdings Pty Ltd (**GHPL**), an entity ultimately owned by Gold Fields Limited (**Gold Fields**), of 100% of the shares in Gold Road, by way of a scheme of arrangement (**Scheme**).

Gold Road confirms that the Scheme has now been implemented.

### Payment of Scheme Consideration

All Gold Road shares have been transferred to GHPL. Gold Road shareholders recorded in the Gold Road share register as at 7:00pm (AEDT) on Tuesday, 8 October 2025 (**Scheme Record Date**) have today been paid A\$3.06423 per Gold Road share held at the Scheme Record Date in accordance with the terms of the Scheme.

### Delisting

An application will shortly be made to remove Gold Road from the official list of ASX.

This release was authorised by Duncan Gibbs, Managing Director & CEO of Gold Road.

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

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#### COMPANY DIRECTORS

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**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

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