APPOINTMENT OF CHIEF FINANCIAL OFFICER

Gold Road Resources Limited (**Gold Road** or the **Company**) is pleased to announce the appointment of Mr John Mullumby as Chief Financial Officer (CFO) as of 15 December 2022. This is a new position within Gold Road.

John has significant experience in the mining industry having held senior finance roles at Newcrest Mining Ltd, Nyrstar N.V and Deloitte in Australia, Papua New Guinea, Europe and North America. At Newcrest Mining, John played a key role in the turnaround of performance and significant cost reduction at the Lihir Gold Mine. John has extensive experience in financial reporting, public market transactions, international M&A, procurement, joint venture and contract management, metals marketing, domestic and international tax, leadership and ESG initiatives.

Gold Road Managing Director and CEO Duncan Gibbs commented: *"As Gold Road grows as a business we need high quality management to support our growth journey. I am pleased to welcome such a well credentialed and experienced financial executive as John Mullumby to our team. John's experience and leadership will complement the existing business and team, and we are very much looking forward to working with John."*

This release has been authorised by the Board.

For further information, please visit www.goldroad.com.au or contact:

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Managing Director & CEO
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Non-Executive Director
Denise McComish
Non-Executive Director
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Non-Executive Director
Hayden Bartrop
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