

## CEASING PARTICIPATION IN SALES PROCESS

Gold Road Resources Limited (**Gold Road** or the **Company**) advises that it has ceased participation in the current process conducted by Orion Resource Partners in relation to a potential transaction for an interest in Greenstone Gold Mines<sup>1</sup>.

As previously stated, Gold Road continues to evaluate strategic opportunities as part of a considered and diligent growth strategy. The Company will only pursue these opportunities on terms and at values which it believes are in the best interests of its shareholders.

This release was authorised by the Managing Director & CEO, Duncan Gibbs.

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 Levett

**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**

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<sup>1</sup> Refer to ASX announcement dated 15 April 2024