

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 Mines¹.

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 or contact:

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Duncan Gibbs

Managing Director & CEO

Brian Levet

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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¹ Refer to ASX announcement dated 15 April 2024