

## Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Gold Road Resources Limited</b>
<b>13 109 289 527</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Duncan GIBBS</b>
<b>Date of last notice</b>	25 February 2025

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Holder</b> Stockbridge Holdings Pty Ltd as Trustee for the Stockbridge Trust <b>Nature of Interest</b> Mr Gibbs is sole director and shareholder of Stockbridge Holdings Pty Ltd and a beneficiary of Stockbridge Trust <b>Circumstances</b> Nominee of Mr Gibbs for his unlisted performance rights
<b>Date of change</b>	21 May 2025

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b>Direct:</b> Nil  <b>Indirect:</b> <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i>  1,573,805 Fully paid ordinary shares  442,832 Unlisted LTI Performance Rights 1 January 2023 – 31 December 2025 vesting 31 December 2025  419,016 Unlisted LTI Performance Rights 1 January 2024 – 31 December 2026 vesting 31 December 2026
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	206,915 Short Term Incentive (STI) Performance Rights vesting 31 December 2025  357,029 Long Term Incentive (LTI) Performance Rights vesting 31 December 2027
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
<b>No. of securities held after change</b>	<b>Direct:</b> Nil  <b>Indirect:</b> <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i>  1,573,805 Fully paid ordinary shares  442,832 Unlisted LTI Performance Rights 1 January 2023 – 31 December 2025 vesting 31 December 2025  419,016 Unlisted LTI Performance Rights 1 January 2024 – 31 December 2026 vesting 31 December 2026  357,029 Unlisted LTI Performance Rights 1 January 2025 – 31 December 2027 vesting 31 December 2027  206,915 Unlisted STI Performance Rights 1 January 2025 – 31 December 2025 vesting 31 December 2025

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Short Term Incentive and Long Term Incentive Performance Rights as approved by shareholders at the 2025 Annual General Meeting on 16 May 2025.</p> <p>Details of the 2025 Short Term Incentive Program, the 2025-2027 Long Term Incentive Program and the 2023 Employee Incentive Scheme can be accessed at:</p> <p><a href="https://goldroad.com.au/wp-content/uploads/2025/04/20250331-2025-Notice-of-Meeting-FINAL.pdf">https://goldroad.com.au/wp-content/uploads/2025/04/20250331-2025-Notice-of-Meeting-FINAL.pdf</a></p>
---	---

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

If prior written clearance was provided, on what date was this provided?

N/A

---

+ See chapter 19 for defined terms.

For personal use only