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MR RONALD COLIN BREEDING &
MRS MARY ISABELLA BREEDING
<WILLANDRA SUPER FUND A/C>
PO BOX 301
VICTOR HARBOR SA 5211

SRN/HIN: SRN WITHHELD

 For your security keep your SRN/HIN confidential

22 September 2022

It is in your interest to provide us your securityholder information. To provide your information online please visit

www.computershare.com.au/easyupdate/GOR

If you do not have internet access, please call 1300 308 185 and provide your information over the phone.

Dear valued securityholder

On behalf of my fellow directors, I welcome you as a securityholder of Gold Road Resources Limited and hope that you enjoy the long term benefits of being a securityholder in our company.

Take advantage of the Easy Update website

To assist us with our commitment to the environment and our focus on cost control, we encourage you to provide your securityholder information online at **www.computershare.com.au/easyupdate/GOR**. The Easy Update service is fast, secure and will ensure you receive your payments on time. Please provide the following details as soon as possible:



Your payment instructions. Gold Road Resources Limited payments are made by direct credit to nominated Australian or New Zealand financial institution accounts. Therefore it is essential for shareholders to complete this section with their payment instructions otherwise they will not receive payment of their dividend on payment date. Overseas shareholders who do not have an Australian or New Zealand financial institution account will receive payment by cheque. Alternatively you may elect to invest your payments in additional securities through the company's Dividend Reinvestment Plan (DRP). Please note that an election to participate in the DRP will override any instruction regarding payments into your nominated account.



Your securityholder communication elections. The default option for receiving your annual report is via the company website. Information on accessing your online annual report will be provided in your notice of meeting and proxy form mail pack. You have the option of receiving, free of charge, a printed copy of the annual report or alternatively receiving your securityholder communications by email.



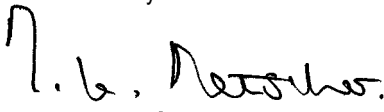
Your Tax File Number/Australian Business Number (TFN/ABN) and/or Exemption Codes. If you are an Australian resident or subject to Australia's taxation laws, it is in your interest to provide us your Tax File Number or Australian Business Number as soon as possible.

To access the secure Easy Update website enter your SRN/HIN located at the top of this letter. For security reasons please keep this information confidential. If you do not have internet access, please call 1300 308 185 (if outside Australia, call +61 3 9415 4181) and follow the voice instructions to provide your securityholder information over the phone and receive any necessary forms to your registered postal address.

Gold Road Resources Limited investor information

If you wish to find more information about Gold Road Resources Limited visit www.goldroad.com.au for a comprehensive guide to our company, including annual reports, market announcements, share price data and other information.

Yours sincerely



Tim Netscher
Chairman

How to enter your securityholder information online


Your information checklist

Please ensure you have the following information in front of you before entering the Easy Update website:

- Your SRN/HIN number. This number is found on the front of this letter, at the top of the page.
- Your Tax File Number (TFN) or Australian Business Number (ABN) and/or appropriate Exemption Codes.
- Your nominated bank, building society or credit union account details.

STEP 1

Visit www.computershare.com.au/easyupdate/GOR

 Do not enter the above URL directly into Google or your default search engine. Please type it into the address bar.

 If you are having difficulties accessing the website please ensure you have entered the website address correctly and check your internet connection.

STEP 2

Provide your access details to enter the Easy Update website

SRN/HIN

Note: A SRN (Securityholder Reference Number) begins with the letter 'I'.
A HIN (Holder Identification Number) begins with the letter 'X'.

Postcode or Country

Enter your postcode if you are an Australian resident, otherwise select your country from the menu.

Terms & Conditions

Read and agree to the terms and conditions.

STEP 3

Enter your securityholder information

Payment details

Enter your nominated financial institution account details, or elect to participate in the company's Dividend Reinvestment Plan.

Securityholder Communications

The default option for receiving your annual report is via the company website.
Enter your Email address.

Tax information

Enter your Tax File Number (TFN) or Australian Business Number (ABN) and/or appropriate Exemption Codes.

FINISH

Confirmation and receipt

Confirmation

Please ensure the details you have entered are correct before clicking 'confirm'.

Finish

Record your receipt number. You will need to quote this number if you have any enquiries regarding your Easy Update transaction.



ABN 13 109 289 527

GOR

MR RONALD COLIN BREEDING &
MRS MARY ISABELLA BREEDING
<WILLANDRA SUPER FUND A/C>
PO BOX 301
VICTOR HARBOR SA 5211

Incorporated in Western Australia

ASX code: GOR

Security class: ORDINARY FULLY PAID SHARES

Update your information:



Online:

www.investorcentre.com



By Mail:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 850 505
(international) +61 3 9415 4000

Securityholder Reference Number (SRN)

SRN WITHHELD

Important: You will need to quote this number and name of issuer for all future dealings in these securities. Keep it safe and confidential.

Tax File Number/ABN: Not quoted

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Issuer Sponsored Holding Statement as at 20 September 2022

Date	Transaction Type	Registry Reference	Quantity On	Quantity Off	Holding Balance
		OPENING BALANCE			0
20/09/2022	ALLOTMENT	3968/00937072	5243		5243
		CLOSING BALANCE			5243

The Australian Taxation Office advises you to keep this statement as a permanent record. Disposal of securities by Australian residents may result in Capital Gains Tax. If you would like a copy of "Guide to Capital Gains Tax", published by the ATO, please go to www.ato.gov.au.

The closing balance shown in this statement is that recorded on the register at the close of business on the statement date.

The closing balance on this statement may not be the current holding balance. Neither the security issuer nor the registrar will be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transactions which have yet to be registered. **Please keep this statement for future reference. A fee may be charged for replacement.**

Privacy Notice

We collect the personal information you provide us in order to enable us to provide you with registry and related services, inform you of our other products and services, perform administrative and operational functions and prevent fraud or crime or where otherwise required or authorised by law. In addition, the issuer of your securityholding may authorise us on their behalf to send you marketing material or include such material in a corporate communication. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to issuers for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of the securityholding, or where you have otherwise agreed we may disclose it. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au/help/Pages/privacy-policies.aspx>.