



DISCLOSURE OF TRANSACTIONS BY PDMRS AND PCAS

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Svein Harald Øygard</i>				
2	Reason for the notification					
a)	Position/status	<i>Executive Chairman</i>				
b)	Initial notification / amendment	<i>Initial notification</i>				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	<i>Gold Road International p.l.c.</i>				
b)	LEI code	<i>984500C9T5B59D69F447</i>				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument	<i>— GOLDR Ordinary Shares</i>				
	Identification code	<i>— ISIN MT0003060101</i>				
b)	Type of transaction	<i>Redelivery of share loan</i>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>(i) Price(s)</th><th>(ii) Volume(s)</th></tr> </thead> <tbody> <tr> <td><i>NOK 0</i></td><td><i>1,500,000</i></td></tr> </tbody> </table>	(i) Price(s)	(ii) Volume(s)	<i>NOK 0</i>	<i>1,500,000</i>
(i) Price(s)	(ii) Volume(s)					
<i>NOK 0</i>	<i>1,500,000</i>					
d)	Aggregated information					
	— Aggregated volume	<i>– 1,500,000 shares</i>				
	— Price	<i>– NOK 0</i>				
e)	Date of the transaction	<i>2026-08-31 at 09:00 CEST</i>				
f)	Place of the transaction	<i>Off-Exchange</i>				