

Gold Road Resources (Australia): Stock Acquisition of DGO Gold (Australia)

Changes in FTSE Australian Equity Index Series

27 June 2022

Following the company announcement of the stock tender offer for DGO Gold (Australia, non constituent) by Gold Road Resources (Australia, constituent), in conjunction with the section 4.11 Target Company Deletion in FTSE Russell Corporate Actions and Events Guide, DGO Gold will be deleted from the index at market price on 30 June 2022. Please see details of affected indexes and effective dates below:

Index	Effective From Start of Trading
FTSE Australia 200 Index	30 June 2022
FTSE Australia 300 Index	30 June 2022
FTSE Australia All-Share Index	30 June 2022

The above changes will be reflected in the corresponding indexes in the FTSE ASFA Australia Index Series simultaneously.

Please note the shares in issue of Gold Road Resources is based on the offer consideration of 2.25 Gold Road Resources shares for every DGO Gold share held.

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