



11 August 2014

Dear Shareholder

**Shareholder Briefings in Sydney and Melbourne**

I am pleased to invite Gold Road shareholders to a Company update during the week of 11 August 2014.

It has been an extraordinary six months since our last shareholder briefing and I am excited once again for the opportunity to share personally our latest achievements.

Major highlights include the completion of a Maiden JORC 2012 Mineral Resource for Gruyere of 96.93 Million tonnes at 1.23 g/t Au for 3.84 Million ounces, the RC drilling programme at Minnie Hill South in the Sumitomo South Yamarna Joint Venture Project and other Regional exploration activities.

We are confident these developments will have a direct and positive impact on the economics and life of the Project. These results will be reflected in our Scoping Study, which is now underway and on track for release in the March 2015 quarter.

These latest developments are major milestones in the Company's development and maintains the prioritised exploration for 2014 on six of the ten high-priority Gold Camp Targets.

In addition, I will also provide an update on our work programs and key priorities for the remainder of 2014.

I encourage you to attend one of the presentations listed below.

**Sydney – Tuesday, 12 August 2014 from 5.00pm – 8.30pm**

The Establishment (Level 3, 252 George Street)

**Melbourne – Wednesday, 13 August 2014 from 5.00pm – 8.30pm**

CQ Functions (113 Queen Street)

If you would like to attend either of these briefings, please **RSVP to Karen.oswald@markocommunications.com.au** by Monday, 11 August 2014.

Yours sincerely

Ian Murray  
**Executive Chairman**

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