



NEW APPOINTMENT GENERAL MANAGER - INVESTOR RELATIONS & CORPORATE DEVELOPMENT

Gold Road Resources Limited (**Gold Road** or the **Company**) is pleased to announce the appointment of Brian Massey as General Manager – Investor Relations and Corporate Development.

Mr Massey joins from Santos where he was Head of Investor Relations.

A seasoned capital markets and corporate development executive with two decades' experience in investor relations, finance and mergers & acquisitions, Mr Massey has worked across large and small-cap ASX and TSX-listed resources companies including Rio Tinto, BHP and Turquoise Hill Resources. Mr Massey has also held corporate strategy and finance roles at Suncorp Australia and Macquarie Bank.

Gold Road Resources Managing Director and CEO Duncan Gibbs commented: *"Brian's extensive experience in the resources sector and deep relationships in capital markets both in Australia and overseas will prove highly beneficial for Gold Road."*

With our 50% ownership of the world-class Gruyere Gold Mine and a strategic 17.3% shareholding in De Grey Mining, Gold Road is set for an exciting future at a time of heightened global interest in quality investment opportunities in the Australian gold sector.

"Debt free and unhedged, Gold Road has a clearly defined and articulated strategy to deliver value to all shareholders through disciplined investment in growth while maintaining our enviable track record as a consistent payer of dividends."

This release has been authorised by the Managing Director & CEO, Duncan Gibbs.

For further information, please visit www.goldroad.com.au or contact:

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COMPANY DIRECTORS

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Chairman

Duncan Gibbs
Managing Director & CEO

Brian Levett
Non-Executive Director

Maree Arnason
Non-Executive Director

Denise McComish
Non-Executive Director

Julie Jones
**General Counsel &
Joint Company Secretary**

Keely Woodward
Joint Company Secretary

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