

SATISFACTION OF CONDITIONS PRECEDENT – SALE AND JOINT VENTURE WITH GOLD FIELDS LTD

Gold Road Resources Limited (**Gold Road** or the **Company**) refers to its announcement dated 7 November 2016 in which Gold Road announced it had entered into a transaction to sell a 50% interest in the Gruyere Gold Project (including the Central Bore, Attila and Alaric deposits and the YAM14 and Toto Prospects, in total comprising 144 km²) to a wholly owned Australian subsidiary of Gold Fields Limited) and form a 50:50 joint venture in relation the Gruyere Gold Project.

Gold Road is pleased to confirm that all conditions precedents relating to the sale and joint venture arrangements for the Gruyere Gold Project have been satisfied and that completion of the sale will occur on or about 13 December 2016.

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

Gold Road Resources

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