



### **Change of Principal and Registered Office**

Gold Road Resources Limited (Gold Road or the Company) wishes to advise a change in the Principal and Registered office address of the Company to:

Level 2  
26 Colin Street  
West Perth  
Western Australia 6005

Please note that all telephone/fax numbers and the postal address will remain the same.

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**ASX Code GOR**  
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**ABN 13 109 289 527**  
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#### **COMPANY DIRECTORS**

Ian Murray

**Executive Chairman**

Justin Osborne

**Executive Director**

Russell Davis

**Non-Executive Director**

Tim Netscher

**Non-Executive Director**

Martin Pyle

**Non-Executive Director**

Kevin Hart

**Company Secretary**  
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#### **CONTACT DETAILS**

Principal & Registered Office  
Level 2, 26 Colin St  
West Perth WA 6005

[www.goldroad.com.au](http://www.goldroad.com.au)  
[perth@goldroad.com.au](mailto:perth@goldroad.com.au)

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F +61 8 9481 6405  
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