



MARKET RELEASE

27 April 2016

GOLD ROAD RESOURCES LIMITED

TRADING HALT

The securities of Gold Road Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 29 April 2016 or when the announcement is released to the market.

Security Code: GOR

Dale Allen

SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)

ASX Limited
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

Gold Road Resources Limited (Gold Road) – Request for Trading Halt

In accordance with Listing Rule 17.1, Gold Road requests that an immediate trading halt be placed on its securities pending an announcement to the market regarding a proposed capital raising transaction that is material to the Company.

The Company anticipates that the trading halt will be lifted on or before market open on Friday, 29 April 2016 by provision of an announcement to ASX regarding the proposed capital raising.

Gold Road is not aware of any reason why the trading halt should not be granted, nor of any other information relevant to this request.

Yours sincerely

Kevin Hart
Company Secretary

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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

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