

## RETIREMENT OF COMPANY DIRECTOR AND CHANGE TO COMPANY SECRETARY

ASX Code GOR

ABN 13 109 289 527

### COMPANY DIRECTORS

Tim Netscher

**Chairman**

Ian Murray

**Managing Director & CEO**

Justin Osborne

**Executive Director,**

**Exploration & Growth**

Martin Pyle

**Non-Executive Director**

Sharon Warburton

**Non-Executive Director**

Kevin Hart

**Company Secretary**

Gold Road Resources Limited (**Gold Road** or the **Company**) today advises that with effect from 30 June 2017, Mr Martin Pyle will step down as a Non-Executive Director of the Company. Mr Pyle has been a Non-Executive Director of Gold Road since June 2010 and is currently Chairman of the Remuneration Committee. The Board is currently reviewing and short listing candidates for a replacement Non-Executive Director.

Gold Road also advises that with effect from 31 May 2017, Mr Kevin Hart will step down as Joint Company Secretary. Mr Hart has been Company Secretary since the initial listing of Gold Road (then Eleckra Mines Limited) in July 2006.

Gold Road is pleased to announce the appointment of Ms Carol Marinkovich as Joint Company Secretary of the Company effective 16 May 2017 and Mr Hayden Bartrop as Joint Company Secretary effective 1 June 2017. Ms Marinkovich holds an Associate Diploma in Corporate Governance Practices and is currently Company Secretary for Sundance Resources Limited. Mr Bartrop is currently employed in the role of Legal Counsel and Business Development for Gold Road.

Gold Road Chairman Tim Netscher said: *“On behalf of the Board of Directors, I wish to sincerely thank both Martin and Kevin for their outstanding service to the Company over many years. Both were associated with the Company well before I was and I have valued their wise counsel and guidance as the Company has made the exciting transition from junior explorer to mid-tier developer. I particularly valued Martin’s leadership of the Remuneration Committee during this transition.”*

### CONTACT DETAILS

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For further information, please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

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