

APPOINTMENT OF NEW DIRECTOR

Gold Road Resources Limited (**Gold Road** or the **Company**) is pleased to announce the appointment of Mr Brian Levet as an Independent Non-executive Director to the Board of Gold Road effective 1 August 2017.

Mr Levet holds a B.Sc. in Geology from the University of London and brings over 40 years of diversified mineral industry experience to the Company. Mr Levet has worked for Rio Tinto Rhodesia, Zimbabwe Iron and Steel Corporation and Newmont Mining Corporation in exploration, project start-up and operational roles.

Mr Levet retired from Newmont Mining Corporation in 2011 as Group Executive for Exploration.

During his 27 years with Newmont Mining Corporation, Mr Levet's exploration and team leadership skills resulted in a number of major discoveries, including:

- the Batu Hijau and Elang copper-gold deposits in Indonesia
- the North Lanut gold deposit in North Sulawesi, Indonesia
- the McPhillamys gold deposit in New South Wales,
- as well as playing a significant role in the identification of Yanacocha Peru, as a world-class gold mining camp.

He is currently a Non-executive Director of EMX Royalty Corporation, which is listed on the TVX-V and NYSE stock exchanges.

Gold Road's Chairman, Tim Netscher welcomed the appointment of Mr Levet to the Board. *"We are pleased to have Brian's experience and expertise within our Board, especially his global exploration knowledge and expertise. We look forward to the combination of Brian's global discovery knowledge, together with the focused, deep local knowledge of the highly motivated Gold Road exploration team as they continue to explore the highly prospective Yamarna Greenstone Belt for new discoveries, with the concurrent development of the Gruyere Gold Project."*

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

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COMPANY DIRECTORS

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Ian Murray
Managing Director & CEO
Justin Osborne
**Executive Director,
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Non-Executive Director
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