

CHANGE OF SHARE REGISTRY

In accordance with ASX Listing Rule 3.15.1, Gold Road Resources Limited (**Gold Road** or the **Company**) advises that effective on and from close of business Friday, 6 April 2018, responsibility for the Company's share registry services will transfer to:

Share Registry: Computershare Investor Services Pty Ltd
Address: Level 11, 172 St Georges Terrace
 Perth WA 6000, Australia
Postal Address: GPO Box 2975
 Melbourne VIC 3001, Australia
Phone: 1300 850 505 (within Australia)
 +61 3 9415 4000 (outside Australia)
Fax: +61 3 9473 2500
Email: www.investorcentre.com/contact
Web: www.computershare.com

Computershare offers shareholders easy and efficient online accessibility to manage their holdings through the 'Investor Centre'. Shareholders will be able to update and manage shareholding details, view balances and transaction history. We recommend shareholders visit <http://www.investorcentre.com/au>.

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

Gold Road Resources

Ian Murray
Managing Director & CEO
Telephone: +61 8 9200 1600

Media and Broker Enquiries

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whazeldine@canningspurple.com.au
Cannings Purple
Tel: +61 417 944 616/+61 411 251 540

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Chairman
Ian Murray
Managing Director & CEO
Justin Osborne
**Executive Director,
Exploration & Growth**
Brian Levet
Non-Executive Director
Sharon Warburton
Non-Executive Director
Carol Marinkovich
Company Secretary

CONTACT DETAILS

Principal & Registered Office
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