

APPOINTMENT OF GENERAL MANAGER - OPERATIONS

Highlights

- **Experienced Operations Manager, Wayne Foote, appointed as General Manager - Operations to lead the operational component of the Gruyere Project study, development and operations**
- **Mr Foote's significant experiences include the study, construction and operations of large scale international mining projects**

Gold Road Resources Limited (**Gold Road** or the **Company**) is pleased to announce the appointment of Mr Wayne Foote to the newly created role of General Manager - Operations.

The appointment of Wayne Foote is a significant step forward in the development of the Gruyere Project. Wayne's immediate focus will be to set the project up for ultimate operational success. As such, he will work with the Project Development Team in the completion of the Study phases, with an emphasis on the mining operation, operational readiness and infrastructure for the Gruyere Project. It is envisaged that Wayne will then lead the Project through the important commissioning and operational phases.

Wayne is an experienced Mining Engineer, with a proven track record gained in senior operational roles around the world. Wayne's employment history includes successfully taking large scale mining projects through the study, construction, commissioning, expansion and operational phases in Australia, South America, Philippines, Tanzania, Mali and Egypt.

A summary of Wayne's experience is shown in Appendix 1.

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

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Justin Osborne
Executive Director
Russell Davis
Non-Executive Director
Tim Netscher
Non-Executive Director
Martin Pyle
Non-Executive Director
Kevin Hart
Company Secretary

CONTACT DETAILS

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Appendix 1: Career Summary – Wayne Foote

August 2013 - July 2015	Crusader Resources Ltd - Project Manager <ul style="list-style-type: none"> ▪ Posse Iron Ore Project ▪ Borborema Gold Project ▪ Jurena Gold Project
August 2009 - July 2013	CGA Mining Limited – Masbate Gold Project <ul style="list-style-type: none"> ▪ General Manager – Strategic Development ▪ General Manager / VP Operations
May 2007 - July 2009	Resolute Mining Limited – Syama Gold Mine (Mali) <ul style="list-style-type: none"> ▪ Operations Manager
October 2005 - April 2007	Pharaoh Gold Mines – Sukari Gold Project (Egypt) <ul style="list-style-type: none"> ▪ Project Manager
June 1998 - October 2005	Resolute Tanzania Ltd – Golden Pride Project (Tanzania) <ul style="list-style-type: none"> ▪ Operations Manager ▪ Mining Manager ▪ Chief Mining Engineer
Prior employment	<ul style="list-style-type: none"> ▪ Global Mining Services – Gidgee Gold Mine ▪ Ghanaian Australian Goldfield Limited – Iduapriem Gold Mine ▪ Plutonic Operations Ltd – Plutonic Gold Mine, Lawlers Gold Mine ▪ Kalgoorlie Consolidated Gold Mine – Fimiston Open Pit ▪ Central Norseman Gold Operation