

ASX ANNOUNCEMENT

2 May 2011

Company Announcements Platform
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF PRINCIPAL and REGISTERED OFFICE

The Company would like to advise that its office address in Perth Western Australia has changed.

The address for Gold Road Resources Limited's new Principal and Registered office is as follows:

Principal and Registered Office

22 Altona Street
West Perth
WA 6005
AUSTRALIA

The Company's other contact details remain unchanged.

Yours faithfully,
Gold Road Resources Limited



KEVIN HART
COMPANY SECRETARY



COMPANY DIRECTORS

Ian Murray
Chairman

Ziggy Lubieniecki
Executive Director

Russell Davis
Non-Executive Director

Kevin R Hart
Company Secretary, Non-Executive
Director

Martin Pyle
Non-Executive Director

CONTACT DETAILS

Principal & Registered Office
22 Altona St, West Perth, WA, 6005

Website
www.goldroad.com.au

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perth@goldroad.com.au

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