

## ASX ANNOUNCEMENT

15 December 2010



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

Dear Sir/Madam

### Appendix 3X - Initial Director's Interest Notice

Please find attached an Appendix 3X in respect of the recent appointment of Ziggy Lubieniecki to Executive Director.

Yours faithfully,  
Gold Road Resources Limited

A handwritten signature in black ink, appearing to read "Kevin Hart", written over a horizontal line.

**KEVIN HART**  
COMPANY SECRETARY

#### COMPANY DIRECTORS

**Ian Murray**  
Chairman

**Russell Davis**  
Non-Executive Director

**Kevin R Hart**  
Company Secretary, Non-Executive  
Director

**Martin Pyle**  
Non-Executive Director

**Ziggy Lubieniecki**  
Executive Director

#### CONTACT DETAILS

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**Email**  
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+61(8) 9481 6405



# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Gold Road Resources Limited</b>
<b>ABN</b>	<b>13 109 289 527</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ziggy Lubieniecki
<b>Date of appointment</b>	13 December 2010

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>	
1,200,000	Ordinary Fully Paid Shares.
600,000	Listed Options - exercisable by payment of 7 cents each on or before 30 June 2011.
500,000	Unlisted Options - exercisable by payment of 37 cents each on or before 30 November 2012.
2,000,000	Unlisted Options - exercisable by payment of 7/ 10 and 15 cents each expiring 30 June 2014.
1,000,000	Unlisted Options - exercisable by payment of 10/ 11 and 13 cents each expiring 30 September 2015.

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.