

## ASX ANNOUNCEMENT

14 December 2010

# Gold Road Resources Limited appoints a new Executive Director

### Highlights

- Appointment of Ziggy Lubieniecki as Technical Director.

Gold Road Resources Limited (ASX: GOR – formerly Eleckra Mines Limited) (“Gold Road” or “the Company”) is pleased to announce the appointment of Mr. Ziggy Lubieniecki to the Board as an Executive Director.

Mr. Lubieniecki joined the Company in June 2007 and has been the General Manager of Gold Road’s operations and exploration since 1 August 2009. He has been responsible for progressing the Company’s 100%-owned Yamarna Project, located 140km east of Laverton, Western Australia, including the high-grade Central Bore Prospect and surrounding deposits.

Mr. Lubieniecki is a geologist with more than 20 years experience in exploration, mining, management, property acquisition, and company listing. He holds a Bachelor of Applied Science from the Royal Melbourne Institute of Technology and is a Member of the Australasian Institute of Mining and Metallurgy.

During his career he has worked on a range of commodities for companies including Chevron, Mt. Burgess Gold Mining, Sundowner Minerals NL, Forsyth NL, Plutonic Resources, Micromine Pty Ltd, Australian Platinum Mines NL, Apex Minerals NL and Goldcrest Mines Limited.

Gold Road Executive Chairman, Mr Ian Murray, said the Board would be strengthened by Mr. Lubieniecki’s project skills and experience.

The Gold Road Board now consists of two executive directors and three non-executive directors.

Mr. Lubieniecki’s appointment, which takes immediate effect, will be ratified at the Company’s next general meeting of shareholders.

Yours faithfully,  
Gold Road Resources Limited



**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**  
General Manager

#### CONTACT DETAILS

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### **About Gold Road Resources Limited**

*Gold Road is a gold exploration company which owns tenements covering more than 4,100km<sup>2</sup> of the Yamarna Greenstone Belt in Western Australia.*

*The Yamarna Belt is a historically under-explored region that is highly prospective for gold mineralisation and hosts a number of significant new discoveries. It lies north of the recently discovered 6 million ounce AngloGold-Ashanti / Independence Tropicana deposit. Gold Road is currently developing two key project areas within the Yamarna Belt, The Attila Trend and The Central Bore Trend.*

*Based in Perth, Western Australia, Gold Road was formerly known as Eleckra Mines Limited and listed on the Australian Securities Exchange in 2006.*