

6 December 2017

ASX Code GOR

ABN 13 109 289 527

NOTICE OF CHANGE OF FINANCIAL YEAR

Gold Road Resources Limited ACN 109 289 527's (**Gold Road** or the **Company**) (ASX:GOR) Board of Directors have resolved to change the Company's financial year end date from 30 June to 31 December in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). Refer to ASX release 27 April 2017. Previously, the Company's financial year commenced on 1 July and ended on 30 June.

The Company confirms that:

1. the Company's previous financial year ended on 30 June 2017;
2. the Company will have a 6 month transitional financial period beginning 1 July 2017 and ending on 31 December 2017; and
3. thereafter, the Company will revert to a 12 month financial year commencing on 1 January and ending on 31 December.

The change in the financial year requires the Company to, in respect of the transitional financial year:

1. lodge an annual report, including the Financial Statements, by 29 March 2018; and
2. hold an Annual General Meeting by 31 May 2018.

The Company will advise the actual date of the Annual General Meeting in due course.

Yours faithfully

Gold Road Resources Limited



CAROL MARINKOVICH
Company Secretary

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
Level 2, 26 Colin St
West Perth WA 6005

www.goldroad.com.au
perth@goldroad.com.au

T +61 8 9200 1600

F +61 8 9481 6405

