



RESIGNATION OF EXECUTIVE DIRECTOR

Gold Road Resources Limited (**Gold Road or Company**) advises that Justin Osborne, Executive Director – Discovery and Growth has stepped down from the Board of the Company and will be leaving Gold Road after almost eight successful years with the Company.

Mr Osborne has resigned from the Board of the Company, however, he will continue as an employee with Gold Road until 1 July 2021 to smoothly transition his responsibilities.

Mr Osborne's Director position will not be replaced with the Board having adequate skills to provide strategic oversight.

Gold Road's Chairman, Timothy Netscher said: *"I wish to thank Justin on behalf of the Board and all of the Gold Road team for his service to the Company. Over his time as a senior leader in the business, Justin has led the discovery and resource development of the world-class Gruyere gold deposit, assisted with the progressive feasibility studies of Gruyere and been a part of the successful development and operation of the Gruyere mine. His leading role in the promotion and funding of the Gruyere discovery contributed to the rapid development of this world-class gold mine, as recognised by several industry awards. In addition, Justin has greatly advanced the geological understanding of the Yamarna belt through a systematic and innovative approach to exploration and has built one of the strongest discovery teams in Australia. Together with my fellow Board members, I wish Justin all the best with his future endeavours."*

Mr Osborne said: *"It has been my great pleasure contributing to the growth of Gold Road from a Junior Explorer to a globally recognised Australian Mid-Tier gold producer. Contributing to the market capitalisation increase from an initial \$30 million to the \$1.4 billion dollar company we see today is the stuff of dreams. The speed in which we discovered and developed the world class Gruyere gold deposit into the fabulous operation we now have, has been the greatest thrill of my career, and it is something I am hoping to repeat in the future. I have great pride in the progress the Discovery Team has made at Yamarna, in taking a virtually unknown geological field and turning it into what I believe to be one of the most prospective and exciting greenfields exploration projects in Australia. I firmly believe the foundations for exploration success have been laid by a team of dedicated and highly talented professionals, and I look forward to following the burgeoning story as a Gold Road shareholder. I wish to express my appreciation to the Gold Road team and the business partners I have had the pleasure of working with over the past eight years. Finally, I would like to thank the Yilka People as the Traditional Owners of the Yamarna lands on which we work, and with whom I have developed lasting relationships and hold in the deepest respect"*.

This release was authorised by the Board.

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

Gold Road Resources
Duncan Hughes
Manager – Corporate Development & Investor
Relations
Tel: +61 8 9200 1600

Media Enquiries – Cannings Purple
Peter Klinger
pklinger@canningspurple.com.au
Tel: + +61 411 251 540

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Chairman

Duncan Gibbs
Managing Director & CEO

Justin Osborne
**Executive Director,
Discovery & Growth**

Brian Levet
Non-Executive Director

Sharon Warburton
Non-Executive Director

Maree Arnason
Non-Executive Director

Hayden Bartrop
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 6169 0784

