

## RESPONSE TO MEDIA SPECULATION

Gold Road Resources Limited (**Gold Road** or the **Company**) notes media speculation in The Australian regarding the potential acquisition of an interest in the Greenstone Gold Mines in Canada.

Gold Road confirms its participation in a sale process conducted by Orion Resource Partners (USA) LP for Greenstone Gold Mines. This participation remains on going and Gold Road has not entered into any definitive acquisition agreements with respect to Greenstone Gold Mines.

Gold Road continues to evaluate strategic opportunities and will only pursue acquisitions if it is in the best interests of its shareholders. The Company will keep the market informed in accordance with its continuous disclosure obligations.

This release was authorised by the Managing Director and CEO, Duncan Gibbs.

For further information, please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

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### COMPANY DIRECTORS

Tim Netscher  
**Chairman**

Duncan Gibbs  
**Managing Director & CEO**

Brian Level  
**Non-Executive Director**

Maree Arnason  
**Non-Executive Director**

Denise McComish  
**Non-Executive Director**

Julie Jones  
**General Counsel &  
Joint Company Secretary**

Keely Woodward  
**Joint Company Secretary**

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