

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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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.

Name of entity	Gold Road Resources Limited
ABN	13 109 289 527

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.

Name of Director	Ziggy Lubieniecki
Date of appointment	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.

Number & class of securities	
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

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

Name of holder & nature of interest	Number & class of Securities
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.

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

+ See chapter 19 for defined terms.