

ASX ANNOUNCEMENT

15 September 2011

Appointment of Business Manager Strengthens Production Capabilities

Gold Road Resources Limited (“Gold Road” or “the Company”) (ASX: GOR) has made a key management appointment to strengthen and develop the pathway to production at the advanced Attila and Central Bore gold deposits, located on its Yamarna Belt in Western Australia.

Mr Gordon Murray has been appointed as Business Development Manager, effective immediately. Mr Murray is an engineer and senior mine manager with more than 20 years experience in the resources industry. Previously Mr Murray was a project manager for BHP Billiton at Olympic Dam Mine and a contract mining engineer for Barrick Gold Australia Ltd. He has also held senior mine management positions with St. Barbara Ltd, Troy Resources, Australian Mines Limited and Siberia Mining Corporation.

Mr Murray holds a Bachelor of Engineering (Mining), a First Class Mine Manager’s Certificate of Competency and a Graduate Diploma in Petroleum Engineering.

Gold Road Chairman, Ian Murray, said: “Gordon’s appointment is a visible demonstration of Gold Road’s commitment to implement its “twin approach” strategy to maximise value – which is the development of our more advanced projects at Yamarna whilst also accelerating the exploration of our less defined, high-grade gold targets.”

“Gordon has a strong track-record in mine management and I am confident that he will be instrumental in driving production at Yamarna.”

“On behalf of the Board and management team I would like to welcome Gordon to the team.”

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About Gold Road Resources Limited

Gold Road Resources Limited (ASX: GOR) is a gold exploration company which owns tenements covering over 5,000 square kilometres of the Yamarna greenstone belt. The Yamarna Belt is located approximately 150km east of Laverton on the eastern edge of the Yilgarn Craton.

The Yamarna Belt, adjacent to the 500km long Yamarna shear zone, 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 5 million ounce Tropicana deposit owned jointly by AngloGold-Ashanti / Independence.

Gold Road is progressing two key gold trends, together with two recently discovered trends, on the Yamarna Belt:

- **Attila Trend**, which includes Attila, Alaric, Khan and Khan North Projects and extends for over 33 kilometres and hosts a significant JORC resource.
- **Central Bore Area** is a 6km² area east of the southern extent of the Attila Trend which has delivered five new discoveries in 15 months. Key projects in the Area include:
 - **Central Bore Project** - gold mineralisation over a strike length of 800 metres and from surface to a depth of 300 metres; assay results of up to 1,000g/t gold, remains open to the north, south and depth; hosts a significant JORC resource.
 - **Justinian Project** – 200 metres east of the Central Bore Project, 600 metres long, wider structure than Central Bore, with intercepts up to 7m @ 27g/t Au.
 - **Central Bore North** - 500 metres north of the Central Bore Project's high-grade Imperial Shoot.
 - **Byzantium Project** – 500 metres west of the Central Bore Project, 1km long, VMS style base metal prospect.
 - **Hann Project** – 2.4 kilometre west of the Central Bore Project, 4.3 kilometre long, three parallel gold anomalies.
- **Tobin Hill** – 5.5 kilometres southeast of the Central Bore, 1.5 kilometre gold anomaly.
- **Dorothy Hills** – 23 kilometres north-east of the Central Bore, two gold anomalies, 1.4 and 1.8 kilometre long.

NOTES:

The information in this report which relates to Exploration Results or Mineral Resources is based on information compiled by Ziggy Lubieniecki, the Technical Director of Gold Road Resources Limited, who is a Member of the Australasian Institute of Mining and Metallurgy and a Member of the Australian Institute of Geoscientists. Ziggy Lubieniecki has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Ziggy Lubieniecki consents to the inclusion in the report of the matters based on this information in the form and context in which it appears.