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P.O. Box 2805, Osu, Accra, Ghana

CONSENT OF AUTHOR

I, SIMON EDWARD MEADOWS SMITH, do hereby consent to the public filing by Xtra-Gold Resources Corp. ("Xtra-Gold") of the technical report entitled "Independent Technical Report, Apapam Concession, Kibi Project, Eastern Region, Ghana" (the "Technical Report") and dated July 12, 2010 and to extracts from or a summary of the Technical Report of Xtra-Gold under National Instrument 43-101 and to the filing of the Technical Report with any securities regulatory authorities.

I also certify that I have read the written disclosure being filed and I do not have any reason to believe that there are any misrepresentations in the information derived from the Technical Report or that the written disclosure under the Technical Report contains any misrepresentation of the information contained therein.

DATED this 12th day of July, 2010.

A handwritten signature in black ink, appearing to read 'S. Meadows Smith', is written over a horizontal line.

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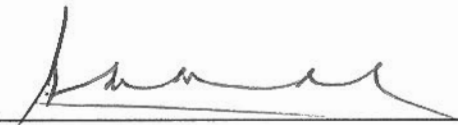
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CONSENT OF AUTHOR

I, JOE AMANOR, do hereby consent to the public filing by Xtra-Gold Resources Corp. ("Xtra-Gold") of the technical report entitled "Independent Technical Report, Apapam Concession, Kibi Project, Eastern Region, Ghana" (the "Technical Report") and dated July 12, 2010 and to extracts from or a summary of the Technical Report of Xtra-Gold under National Instrument 43-101 and to the filing of the Technical Report with any securities regulatory authorities.

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DATED this 12th day of July, 2010.



Joe Amanor (AUSIMM)
Consulting Geologist

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