

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity: Gold Road Resources Limited</b>
<b>ABN: 13 109 289 527</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Ian Louis MURRAY</b>
<b>Date of last notice</b>	29 March 2018

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Troyleigh Investments Pty Ltd - As Trustee for Ian and Karen Trust  Murray Super Investments Pty Ltd As Trustee for Ian & Karen Murray Superannuation
<b>Date of change</b>	14 June 2018
<b>No. of securities held prior to change</b>	<b><u>Indirect:</u></b>  12,419,978 Ordinary Fully Paid Shares  Up to 728,028 Performance Rights (LTI 2017-2020) vesting 31 December 2020 expiring 31 December 2021.  <b><u>Direct:</u></b>  Up to 1,125,000 Performance Rights (LTI 2016-2019) vesting on 31 December 2019 expiring 31 December 2020.  Up to 827,868 Performance Rights (LTI CY 2017-2020) vesting on 30 June 2020 expiring 31 December 2021.

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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	68,175
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$47,722.50
<b>No. of securities held after change</b>	<p><b>Indirect:</b></p> <p>12,488,153 Ordinary Fully Paid Shares</p> <p>Up to 728,028 Performance Rights (LTI 2017-2020) vesting 31 December 2020 expiring 31 December 2021.</p> <p><b>Direct:</b></p> <p>Up to 1,125,000 Performance Rights (LTI 2016-2019) vesting on 31 December 2019 expiring 31 December 2020.</p> <p>Up to 827,868 Performance Rights (LTI CY 2017-2020) vesting on 30 June 2020 expiring 31 December 2021.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of shares.

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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