

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Louis MURRAY
Date of last notice	2 August 2018
Date that director ceased to be director	1 January 2019

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.

<p>Number & class of securities</p> <p><u>Indirect:</u></p> <p>12,488,153 Ordinary Fully Paid Shares</p> <p>Up to 240,047 Unlisted Performance Rights (STI 2018) vested 31 December 2018 expiring 31 December 2019.*</p> <p><u>Direct:</u></p> <p>Up to 1,125,000 Unlisted Performance Rights, 1 July 2015 – 31 December 2018 (LTI 2015-2018) vested on 31 December 2018 expiring 31 December 2019.*</p> <p>* The actual amount that will vest will be determined by the Board based on the Board's assessment of the performance measures achieved for each incentive.</p>

+ See chapter 19 for defined terms.

11/3/2002

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.