

ASX ANNOUNCEMENT

19 February 2013

Company Announcements Platform
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y's - Change of Director's Interest Notices

Please find attached Appendix 3Y's for directors Mr Ian Murray, Mr Russell Davis and Mr Martin Pyle.

Yours faithfully,
Gold Road Resources Limited

KEVIN HART
COMPANY SECRETARY



COMPANY DIRECTORS

Ian Murray
Chairman

Ziggy Lubieniecki
Executive Director

Russell Davis
Non-Executive Director

Kevin R Hart
Company Secretary, Non-Executive
Director

Martin Pyle
Non-Executive Director

David Woodall
Non-Executive Director

CONTACT DETAILS

Principal & Registered Office
22 Altona St, West Perth, WA, 6005

Website
www.goldroad.com.au

Email
perth@goldroad.com.au

Phone
+61(8) 9486 4144

Fax
+61(8) 9481 6405

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

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

Name of Director	Ian Murray
Date of last notice	10 December 2012

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Troyleigh Investments Pty Ltd - As Trustee for Ian and Karen Trust Murray Superannuation
Date of change	13 February 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Indirect</p> <ul style="list-style-type: none"> • 10,661,648 fully paid ordinary shares • 3,000,000 unlisted options exercisable at various prices on 30 May 2013. • 2,000,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014 <p>Direct</p> <ul style="list-style-type: none"> • 300,000 – Performance Share Rights - Performance Rights are subject to recipients remaining employed by the Company up to the Test Date and the 10 day VWAP of trading in the shares up to the relevant Test Date being at least: <ul style="list-style-type: none"> - 59 cents per Share in relation to 300,000 Performance Rights which are tested and vest on 30 November 2013. • 1,600,000 – Performance Share Rights - Performance Rights are subject to recipients remaining employed by the Company up to the Test Date and the 60 day VWAP of trading in the shares during the 6 month period prior to the relevant Test Date being at least: <ul style="list-style-type: none"> - 24 cents per Share in relation to 800,000 Performance Rights which are tested and vest on 30 November 2013. - 28 cents per Share in relation to 800,000 Performance Rights which are tested and vest on 30 November 2014
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>Indirect 136,363 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.11 per share</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>Indirect</p> <ul style="list-style-type: none"> • 10,798,011 fully paid ordinary shares • 3,000,000 unlisted options exercisable at various prices on 30 May 2013. • 2,000,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014 <p>Direct</p> <ul style="list-style-type: none"> • 300,000 – Performance Share Rights - Performance Rights are subject to recipients remaining employed by the Company up to the Test Date and the 10 day VWAP of trading in the shares up to the relevant Test Date being at least: <ul style="list-style-type: none"> - 59 cents per Share in relation to 300,000 Performance Rights which are tested and vest on 30 November 2013. • 1,600,000 – Performance Share Rights - Performance Rights are subject to recipients remaining employed by the Company up to the Test Date and the 60 day VWAP of trading in the shares during the 6 month period prior to the relevant Test Date being at least: <ul style="list-style-type: none"> - 24 cents per Share in relation to 800,000 Performance Rights which are tested and vest on 30 November 2013. - 28 cents per Share in relation to 800,000 Performance Rights which are tested and vest on 30 November 2014.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Indirect Shares acquired pursuant to participation in the Gold Road Limited Share Purchase Plan.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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

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

Name of Director	Russell Davis
Date of last notice	10 December 2012

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Davis Super Fund Davis Family Investment Trust
Date of change	13 February 2013
No. of securities held prior to change	Direct <ul style="list-style-type: none"> • 4,404,211 fully paid ordinary shares Indirect <ul style="list-style-type: none"> • 2,531,857 fully paid ordinary shares • 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014.
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	Indirect 136,363 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share
No. of securities held after change	Direct <ul style="list-style-type: none"> • 4,404,211 fully paid ordinary shares Indirect <ul style="list-style-type: none"> • 2,668,220 fully paid ordinary shares • 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect Shares acquired pursuant to participation in the Gold Road Limited Share Purchase Plan

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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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

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

Name of Director	Martin James Pyle
Date of last notice	10 November 2011

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pyle Family Trust M Pyle Superannuation Fund
Date of change	13 February 2013.
No. of securities held prior to change	Indirect 2,021,857 Ordinary fully paid shares 300,000 unlisted options exercisable by payment of \$0.17 each on or before 31 May 2013. 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	Indirect 136,363 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share
No. of securities held after change	Indirect 2,158,220 Ordinary fully paid shares 300,000 unlisted options exercisable by payment of \$0.17 each on or before 31 May 2013. 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect Shares acquired pursuant to participation in the Gold Road Limited Share Purchase Plan.

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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.