

## ASX ANNOUNCEMENT

21 June 2012

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

Dear Sir/Madam

### Appendix 3Y - Change of Director's Interest Notice

Please find attached an Appendix 3Y for Russell Davis, noting no change in relevant interest.

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**  
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**Email**  
[perth@goldroad.com.au](mailto:perth@goldroad.com.au)

**Phone**  
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+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

<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.

Name of Director	Russell Davis
Date of last notice	5 April 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	15 June 2012
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none"> <li>• 6,604,211 fully paid ordinary shares</li> <li>• 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012.</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 331,857 fully paid ordinary shares</li> <li>• 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014.</li> </ul>
Class	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

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Number acquired	Indirect – • 1,428,143
Number disposed	Direct – • 1,428,143
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct • 5,176,068 fully paid ordinary shares • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012.  Indirect • 1,760,000 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	Off-market trade, no change in relevant interest.

**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.

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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

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+ See chapter 19 for defined terms.