

## ASX ANNOUNCEMENT

16 August 2011

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 Appendix 3Y noting changes in director's holdings for Mr. Russell Davis.

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

#### CONTACT DETAILS

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# 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	13 April 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Davis Super Fund Davis Family Investment Trust
Date of change	Direct – <ul style="list-style-type: none"> <li>• 10 August 2011</li> <li>• 11 August 2011</li> </ul>
No. of securities held prior to change	Direct <ul style="list-style-type: none"> <li>• 7,765,000 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> Indirect <ul style="list-style-type: none"> <li>• 310,000 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	<ul style="list-style-type: none"> <li>• Fully paid ordinary shares</li> </ul>

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+ See chapter 19 for defined terms.

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

Number acquired	
Number disposed	<p>Direct</p> <ul style="list-style-type: none"> <li>• 10 August 2011: 216,244 fully paid ordinary shares</li> <li>• 11 August 2011: 144,545 fully paid ordinary shares</li> </ul>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct –</p> <ul style="list-style-type: none"> <li>• 10 August 2011: \$0.6258 per share</li> <li>• 11 August 2011: \$0.6007 per share</li> </ul>
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> <li>• 7,404,211 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>• 310,000 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>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Direct</p> <ul style="list-style-type: none"> <li>• On-market trade of fully paid ordinary shares.</li> </ul>

### 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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
<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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