

ASX ANNOUNCEMENT

15 December 2010



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

Dear Sir/Madam

Appendix 3Y - Change of Directors Interest Notices

Please find attached Appendix 3Y's in respect of the issue of unlisted options to directors pursuant to shareholder approval received at the Company's recent Annual General Meeting.

Yours faithfully,
Gold Road Resources Limited

A handwritten signature in black ink, appearing to read "Kevin Hart", written over a horizontal line.

KEVIN HART
COMPANY SECRETARY

COMPANY DIRECTORS

Ian Murray
Chairman

Russell Davis
Non-Executive Director

Kevin R Hart
Company Secretary, Non-Executive
Director

Martin Pyle
Non-Executive Director

Ziggy Lubieniecki
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 30/9/2001.

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.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	26 May 2009

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	Indirect
Nature of indirect interest (including registered holder) <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
Date of change	8 December 2010
No. of securities held prior to change	Indirect <ul style="list-style-type: none"> • 8,108,000 fully paid ordinary shares • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. • 3,000,000 unlisted options exercisable at various prices on 30 May 2013. • 4,027,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011.
Class	Unlisted options expiring 31 October 2014 exercisable by payment of 61.5 cents each.

+ See chapter 19 for defined terms.

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Number acquired	2,000,000 Unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Indirect <ul style="list-style-type: none"> • 8,108,000 fully paid ordinary shares • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. • 3,000,000 unlisted options exercisable at various prices on 30 May 2013. • 4,027,000 unlisted options exercisable at \$0.07 each expiring on or before 30 June 2011 • 2,000,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted options issued pursuant to shareholder approval.

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	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

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

Name of Director	Kevin Ronald Hart
Date of last notice	19 December 2007

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	8 December 2010
No. of securities held prior to change	Direct <ul style="list-style-type: none"> • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012.
Class	<ul style="list-style-type: none"> • Unlisted options expiring 31 October 2014 exercisable by payment of 61.5 cents each.
Number acquired	Direct 500,000 Unlisted Options

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct <ul style="list-style-type: none"> • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. • 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted options issued pursuant to shareholder approval.

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	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

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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.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	23 June 2010

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
Date of change	8 December 2010
No. of securities held prior to change	Direct <ul style="list-style-type: none"> • 1,500,000 Ordinary fully paid shares • 500,000 Listed Options exercisable by payment of 7 cents each on or before 30 June 2011 • 300,000 unlisted options exercisable by payment of \$0.17 each on or before 31 May 2013.
Class	Unlisted options expiring 31 October 2014 exercisable by payment of 61.5 cents each.
Number acquired	Indirect 500,000 Unlisted Options

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> • 1,500,000 Ordinary fully paid shares • 500,000 Listed Options exercisable by payment of 7 cents each on or before 30 June 2011 • 300,000 unlisted options exercisable by payment of \$\$0.17 each on or before 31 May 2013. <p>Indirect</p> <ul style="list-style-type: none"> • 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted options issued pursuant to shareholder approval.

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	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

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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.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	16 November 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Davis Super Fund Davis Family Investment Trust
Date of change	8 December 2010

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct</p> <ul style="list-style-type: none"> • 5,510,000 fully paid ordinary shares • 2,000,000 unlisted options exercisable by payment of \$0.20 each on or before 31 March 2011. • 1,255,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011. • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. <p>Indirect</p> <ul style="list-style-type: none"> • 1,750,000 fully paid ordinary shares • 310,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011.
<p>Class</p>	<ul style="list-style-type: none"> • Unlisted options expiring 31 October 2014 exercisable by payment of 61.5 cents each.
<p>Number acquired</p>	<p>Indirect</p> <p>500,000 Unlisted Options</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>

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No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> • 5,510,000 fully paid ordinary shares • 2,000,000 unlisted options exercisable by payment of \$0.20 each on or before 31 March 2011. • 1,255,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011. • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. <p>Indirect</p> <ul style="list-style-type: none"> • 1,750,000 fully paid ordinary shares • 310,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011. • 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	Unlisted options issued pursuant to shareholder approval.

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	N/A
Interest acquired	N/A
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

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