

# 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.

<b>Name of Director</b>	<b>Ian Louis MURRAY</b>
<b>Date of last notice</b>	18 June 2018

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Troyleigh Investments Pty Ltd - As Trustee for Ian and Karen Trust  Murray Super Investments Pty Ltd As Trustee for Ian & Karen Murray Superannuation  Ian & Karen Trust (c/- HSBC Custody Nominees (Australia) Ltd)
<b>Date of change</b>	2 August 2018

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Indirect:</u></b></p> <p>12,488,153 Ordinary Fully Paid Shares</p> <p>Up to 728,028 Unlisted Performance Rights 1 July 2017 – 31 December 2020 (LTI 2017-2020) vesting 31 December 2020 expiring 31 December 2021.</p> <p><b><u>Direct:</u></b></p> <p>Up to 1,125,000 Unlisted Performance Rights, 1 July 2015 – 31 December 2018 (LTI 2015-2018) vesting on 31 December 2018 expiring 31 December 2019.</p> <p>Up to 827,868 Unlisted Performance Rights 1 July 2016 – 30 June 2019 (LTI 2016-2019) vesting on 30 June 2019 expiring 31 December 2020.</p>
<p><b>Class</b></p>	<p>Unlisted Performance Rights</p>
<p><b>Number acquired</b></p>	<p>240,048 STI  738,609 LTI  Approved by shareholders at the AGM 25 May 2018.</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p><b>No. of securities held after change</b></p>	<p><b><u>Indirect:</u></b></p> <p>12,488,153 Ordinary Fully Paid Shares</p> <p>Up to 728,028 Unlisted Performance Rights 1 July 2017 – 31 December 2020 (LTI 2017-2020) vesting 31 December 2020 expiring 31 December 2021.</p> <p>Up to 240,047 Unlisted Performance Rights (STI 2018) vesting 31 December 2018 expiring 31 December 2019.</p> <p>Up to 738,609 Unlisted Performance Rights 1 January 2018 – 31 December 2020 (LTI 2018 -2020) vesting 31 December 2020 expiring 31 December 2021.</p> <p><b><u>Direct:</u></b></p> <p>Up to 1,125,000 Unlisted Performance Rights, 1 July 2015 – 31 December 2018 (LTI 2015-2018) vesting on 31 December 2018 expiring 31 December 2019.</p> <p>Up to 827,868 Unlisted Performance Rights 1 July 2016 – 30 June 2019 (LTI 2016-2019) vesting on 30 June 2019 expiring 31 December 2020.</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Performance Rights as approved by Shareholders at AGM 25 May 2018.
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.