



CORRECTION OF APPENDIX 3Z – MR MURRAY

On 4 January 2019, an Appendix 3Z entitled “Final Director’s Interest Notice – I.Murray Reissued” was released on the ASX by the Company in relation to Mr Ian Murray’s retirement. This followed an Appendix 3Z released on 2 January 2019 by the Company entitled “Final Director’s Interest Notice – I.Murray”.

The Appendix 3Z issued on 4 January 2019 was also incorrect. As at 1 January 2019, Mr Murray held 689,890 Unlisted Performance Rights in relation to the 1 July 2016 to 30 June 2019 Long Term Incentive Plan, which vests on 30 June 2019 and expires on 31 December 2020 (**Incentives**). These Incentives were not cancelled by the Company and continue to be subject to the performance hurdles set under the Incentives, which will be assessed on 30 June 2019.

A reissued Appendix 3Z for Mr Ian Murray is attached showing the correct number and class of securities Mr Murray held as at 1 January 2019.

The 689,890 Unlisted Performance Rights referenced above includes the forfeiture of one sixth (137,978) of the original Incentives to reflect the period that Mr Murray did not serve as an employee of the Company.

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Chairman

Duncan Gibbs
Managing Director & CEO

Justin Osborne
**Executive Director,
Exploration & Growth**

Brian Levet
Non-Executive Director

Sharon Warburton
Non-Executive Director

Carol Marinkovich
Company Secretary

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Louis MURRAY
Date of last notice	2 August 2018
Date that director ceased to be director	1 January 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

<p>Number & class of securities</p> <p><u>Indirect:</u></p> <p>12,488,153 Ordinary Fully Paid Shares</p> <p>Up to 240,047 Unlisted Performance Rights (STI 2018) vesting 31 December 2018 expiring 31 December 2019. *</p> <p><u>Direct:</u></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 689,890 Unlisted Performance Rights 1 July 2016 – 30 June 2019 (LTI 2016-2019) vesting on 30 June 2019 expiring 31 December 2020. *</p> <p>* The actual amount that will vest will be determined by the Board based on the Board's assessment of the performance measure achieved for each incentive.</p>
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+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.