

PLATYPUS

ASSET MANAGEMENT



Attention: Company Announcements

Company: ASX

From: Platypus Asset Management P/L

Fax No: 1 300 135 638

Reference: Notice of ceasing to be a substantial shareholder -
Gold Road Resources Limited (GOR)

Date: 8 February 2017

No of Pages: 2 Including header

Dear Sir/Madam,

Please find attached Form 605.

Regards,

Prasad Patkar
 Head of Qualitative Investments
 Platypus Asset Management

Platypus Asset Management Pty Ltd
Governor Phillip Tower
Level 23, 1 Farrer Place, Sydney NSW 2000
Phone 02 8270 8200 Fax 02 9262 5997
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Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Gold Road Resources Limited
CAN 109289527

1. Details of substantial shareholder

Name Platypus Asset Management Pty Ltd
A C N 33118016087

The holder ceased to be a
substantial holder on

7/02/2017

The previous notice was given to the company on

2/12/2017

The previous notice was dated

2/12/2017

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected
7/12/16 to 7/02/2017	Platypus Asset Management Pty Ltd	Disposal of 13,019,592 shares	\$ 7,747,914	FPO 13,019,592

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

4. Addresses

Name	Address
Platypus Asset Management Pty Ltd	Governor Phillip Tower, Level 23, 1 Farrer Place Sydney NSW 2000

Signature

Name

Prasad Patkar

Capacity

Head of Qualitative Investments

Sign

Prasad Patkar *m*

Date

8/02/2017