

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

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	Justin OSBORNE
Date of last notice	29 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Janet Tunjic Pty Ltd ATF Tunoz Family Trust
Date of change	2 August 2018

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct</p> <p>284,175 Ordinary fully paid shares</p> <p>Up to 397,727 Unlisted Performance Rights 1 July 2015 – 31 December 2018 (2015-2018 LTI) vesting 31 December 2018, expiring on 31 December 2019.</p> <p>Up to 426,229 Unlisted Performance Rights 1 July 2016 – 30 June 2019 (2016 – 2019 LTI) vesting 30 June 2019 and expiring 30 June 2020.</p> <p>Indirect</p> <p>1,357,501 Ordinary fully paid shares (Finnoz Pty Ltd)</p> <p>2,959,734 Ordinary fully paid shares (Janet Tunjic Pty Ltd)</p> <p>Up to 374,826 Unlisted Performance Rights 1 July 2017 – 31 December 2020 (2017 – 2020 LTI) vesting 31 December 2020 and expiring 31 December 2021.</p>
<p>Class</p>	<p>Unlisted Performance Rights</p>
<p>Number acquired</p>	<p>124,321 STI 380,273 LTI As approved by shareholders at the AGM 25 May 2018.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p>Direct</p> <p>284,175 Ordinary fully paid shares</p> <p>Up to 397,727 Unlisted Performance Rights 1 July 2015 – 31 December 2018 (2015-2018 LTI) vesting 31 December 2018, expiring on 31 December 2019.</p> <p>Up to 426,229 Unlisted Performance Rights 1 July 2016 – 30 June 2019 (2016 – 2019 LTI) vesting 30 June 2019 and expiring 30 June 2020.</p> <p>Indirect</p> <p>1,357,501 Ordinary fully paid shares (Finnoz Pty Ltd)</p> <p>2,959,734 Ordinary fully paid shares (Janet Tunjic Pty Ltd)</p> <p>Up to 374,826 Unlisted Performance Rights 1 July 2017 – 31 December 2020 (2017 – 2020 LTI) vesting 31 December 2020 and expiring 31 December 2021.</p> <p>Up to 124,321 Unlisted Performance Rights (STI 2018) vesting 31 December 2018 expiring 31 December 2019.</p> <p>Up to 380,273 Unlisted Performance Rights 1 January 2018 – 31 December 2020 (2018-2020 LTI) vesting 31 December 2020 expiring 31 December 2021.</p>

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Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.