



Company Announcements Platform
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dir Sir / Madam

Appendix 3Y – Change of Director’s Interest Notice – Mr Justin Osborne

Please find attached an Appendix 3Y noting a change in a director’s holdings in Gold Road Resources Limited (**Gold Road**) for Mr Justin Osborne.

On 30 April 2019 and 1 May 2019, during a permitted trading period following the release of the March 2019 Quarterly Activities and Cashflow Report, Mr Osborne sold 184,175 Gold Road shares for the sole purpose of meeting personal taxation obligations.

Mr Osborne remains a significant shareholder in Gold Road, with 4,381,235 ordinary shares and 1,181,328 unlisted performance rights.

Yours faithfully
Gold Road Resources Limited

Hayden Bartrop
Joint Company Secretary

For further information, please visit www.goldroad.com.au or contact:

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Managing Director & CEO

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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 Levett
Non-Executive Director

Sharon Warburton
Non-Executive Director

Carol Marinkovich
Company Secretary

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 30/09/01 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	1 April 2019

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>	Not applicable
Date of change	30 April 2019 and 1 May 2019
No. of securities held prior to change	<p>Direct</p> <p>184,175 Ordinary fully paid shares</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>1,405,501 Ordinary fully paid shares (Finnoz Pty Ltd)</p> <p>2,975,734 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 380,273 Unlisted Performance Rights 1 January 2018 – 31 December 2020 (2018-2020 LTI) vesting 31 December 2020 expiring 31 December 2021.</p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	Nil
Number disposed	30 April 2019: 85,277 1 May 2019: 98,898 Total: 184,175
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	30 April 2019: \$79,363.15 1 May 2019: \$91,876.57 Total: \$171,059.69
No. of securities held after change	Direct 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. Indirect 1,405,501 Ordinary fully paid shares (Finnoz Pty Ltd) 2,975,734 Ordinary fully paid shares (Janet Tunjic Pty Ltd) 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. Up to 380,273 Unlisted Performance Rights 1 January 2018 – 31 December 2020 (2018-2020 LTI) vesting 31 December 2020 expiring 31 December 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades for the sole purpose of meeting personal taxation obligations

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.