

# 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>Justin OSBORNE</b>
<b>Date of last notice</b>	10 September 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.

<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.	Finnoz Pty Ltd ATF OT Super Fund Janet Tunjic Pty Ltd ATF Tunoz Family Trust
<b>Date of change</b>	20 September 2019 and 23 September 2019

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b>  Nil</p> <p><b>Indirect</b></p> <p><i>Finnoz Pty Ltd (OT Super Fund)</i>  1,405,501 Ordinary fully paid shares</p> <p><i>Janet Tunjic Pty Ltd &lt;Tunoz Family Trust&gt;</i>  3,173,164 Ordinary fully paid shares</p> <p>Up to 374,826 Unlisted LTI 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 LTI Performance Rights 1 January 2018 – 31 December 2020 (2018-2020 LTI) vesting 31 December 2020 expiring 31 December 2021.</p> <p>Up to 444,482 Unlisted LTI Performance Rights 1 January 2019 – 31 December 2021 (2019 – 2021 LTI) vesting 31 December 2021 and expiring 31 December 2022.</p> <p>Up to 175,074 Unlisted STI Performance Rights 1 January 2019 – 31 December 2019 expiring 31 December 2020.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>0</p>
<p><b>Number disposed</b></p>	<p>20 September 2019 – 1,056,504  23 September 2019 – 500,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>20 September 2019 - \$1,374,322.25 (\$1.30 per share)  23 September 2019 - \$666,440.57 (\$1.333 per share)</p>

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<b>No. of securities held after change</b>	<p><b>Direct</b> Nil</p> <p><b>Indirect</b></p> <p><i>Finnoz Pty Ltd (OT Super Fund)</i> 1,048,997 Ordinary fully paid shares</p> <p><i>Janet Tunjic Pty Ltd &lt;Tunoz Family Trust&gt;</i> 1,973,164 Ordinary fully paid shares</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> <p>Up to 444,482 Unlisted LTI Performance Rights 1 January 2019 – 31 December 2021 (2019 – 2021 LTI) vesting 31 December 2021 and expiring 31 December 2022.</p> <p>Up to 175,074 Unlisted STI Performance Rights 1 January 2019 – 31 December 2019 expiring 31 December 2020.</p>
<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	<p>On market trade to manage asset diversification and taxation obligations.</p> <p>Mr Osborne remains a significant shareholder in Gold Road, with 3,022,161 ordinary shares and 1,374,655 unlisted performance rights.</p>

**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

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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