

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

Gold Road Resources Limited
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	23 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holder Janet Tunjic Pty Ltd ATF Tunoz Family Trust Nature of Interest A beneficiary of the trust Circumstances Holder is the nominee of Mr Osborne for his unlisted Performance Rights in relation to vesting and exercise of Performance Rights. Holder Finnoz Pty Ltd (OT Super Fund) Nature of Interest A director and a beneficiary of the super fund. Circumstances On market acquisition by the Holder.
Date of change	23 March 2020 – Vesting and exercise of Performance Rights and lapsing of unvested Performance Rights by Janet Tunjic Pty Ltd ATF Tunoz Family Trust 24 March 2020 – On market acquisition by Finnoz Pty Ltd (OT Super Fund)

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct Nil</p> <p>Indirect</p> <p><i>Finnoz Pty Ltd (OT Super Fund)</i> 1,048,997 Fully Paid Ordinary Shares</p> <p><i>Janet Tunjic Pty Ltd <Tunoz Family Trust></i> 1,973,164 Fully Paid Ordinary 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>
<p>Class</p>	<p>Fully Paid Ordinary Shares Unlisted Performance Rights</p>
<p>Number acquired</p>	<p>23 March 2020: 101,263 Fully Paid Ordinary Shares 24 March 2020: 75,000 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>175,074 unlisted 2019 KMP Short Term Incentive Performance Rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>23 March 2020: Vesting and exercise of 2019 KMP Short Term Incentive Performance Rights, which is performance based remuneration part of executive remuneration package.</p> <p>24 March 2020: \$88,875 (\$1.185 per share)</p>

Appendix 3Y
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No. of securities held after change	<p>Direct Nil</p> <p>Indirect</p> <p><i>Finnoz Pty Ltd (OT Super Fund)</i> 1,123,997 Fully Paid Ordinary Shares</p> <p><i>Janet Tunjic Pty Ltd <Tunoz Family Trust></i> 2,074,427 Fully Paid Ordinary 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>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>23 March 2020: Exercise of Short Term Incentive Performance Rights</p> <p>24 March 2020: On-market trade</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A

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Interest after change	N/A
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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