

# 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:</b>	<b>Gold Road Resources Limited</b>
<b>ABN:</b>	<b>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>	Sharon Lee Warburton
<b>Date of last notice</b>	15 June 2020

### 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.	Bond Street Custodians Limited is the registered holder on behalf of S&C Warburton Pty Ltd ATF the Sharon & Chloe Warburton Superannuation Fund (Fund). The beneficiaries of the Fund are Sharon Lee Warburton and Chloe Ava Warburton.	
<b>Date of change</b>	27 October 2020	
<b>No. of securities held prior to change</b>	Indirect Bond Street Custodians Limited is the registered holder on behalf of S&C Warburton Pty Ltd ATF the Sharon & Chloe Warburton Superannuation Fund (Fund). The beneficiaries of the Fund are Sharon Lee Warburton and Chloe Ava Warburton.	90,000
<b>Class</b>	Ordinary fully paid shares	
<b>Number acquired</b>	8,000	

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,960.00 (\$1.370 per share)	
<b>No. of securities held after change</b>	Indirect  Bond Street Custodians Limited is the registered holder on behalf of S&C Warburton Pty Ltd ATF the Sharon & Chloe Warburton Superannuation Fund (Fund). The beneficiaries of the Fund are Sharon Lee Warburton and Chloe Ava Warburton.	98,000
<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	On-market purchase	

### 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
<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

+ See chapter 19 for defined terms.

**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