

# 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>Gold Road Resources Limited</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>	<b>Justin Osborne</b>
<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.	<b>Holder</b> Janet Tunjic Pty Ltd ATF Tunoz Family Trust <b>Nature of Interest</b> A beneficiary of the trust <b>Circumstances</b> Holder is the nominee of Mr Osborne for his unlisted Performance Rights in relation to vesting and exercise of Performance Rights.
<b>Date of change</b>	23 March 2021

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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>  1,123,997 Fully Paid Ordinary Shares</p> <p><i>Janet Tunjic Pty Ltd &lt;Tunoz Family Trust&gt;</i>  2,074,427 Fully Paid Ordinary Shares</p> <p>Up to 374,826 Unlisted LTI Performance Rights 1 July 2017 – 31 December 2020 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 vesting 31 December 2020 expiring 31 December 2021.</p> <p>Up to 444,482 Unlisted LTI Performance Rights 1 January 2019 – 31 December 2021 vesting 31 December 2021 and expiring 31 December 2022.</p> <p>Up to 86,028 Unlisted STI Performance Rights 1 January 2020 – 31 December 2020 vesting 31 December 2020.</p> <p>Up to 323,212 Unlisted LTI Performance Rights 1 January 2020 – 31 December 2022 vesting 31 December 2022.</p>
<p><b>Class</b></p>	<p>Unlisted Performance Rights</p>
<p><b>Number acquired</b></p>	<p>247,625 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>58,851 exercised and 27,177 forfeited of Unlisted STI Performance Rights 1 January 2020 – 31 December 2020 vesting 31 December 2020.</p> <p>93,706 exercised and 281,120 forfeited of Unlisted LTI Performance Rights 1 July 2017 – 31 December 2020 vesting 31 December 2020.</p> <p>95,068 exercised and 285,205 forfeited of Unlisted LTI Performance Rights 1 January 2018 – 31 December 2020 vesting 31 December 2020.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Vesting and exercise of 2020 KMP Short Term Incentive Performance Rights, 2017-2020 Long Term Incentive Performance Rights and 2018-2020 Long Term Incentive Performance Rights, which is performance based remuneration part of executive remuneration package.</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> 1,123,997 Fully Paid Ordinary Shares</p> <p><i>Janet Tunjic Pty Ltd &lt;Tunoz Family Trust&gt;</i> 2,322,052 Fully Paid Ordinary Shares</p> <p>Up to 444,482 Unlisted LTI Performance Rights 1 January 2019 – 31 December 2021 vesting 31 December 2021 and expiring 31 December 2022.</p> <p>Up to 323,212 Unlisted LTI Performance Rights 1 January 2020 – 31 December 2022 vesting 31 December 2022.</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	Exercise of KMP Short Term Incentive Performance Rights and Long Term Incentive Performance Rights.

**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

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**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