

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	Sharon Lee Warburton
Date of last notice	27 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	UBS Securities Australia 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.
Date of change	14 May 2021
No. of securities held prior to change	Indirect <i>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.</i> 98,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	98,000 Fully Paid Ordinary Shares (change of custodian)
Number disposed	98,000 Fully Paid Ordinary Shares (change of custodian)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect <i>UBS Securities Australia 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.</i> 98,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer (change of custodian)

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
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

+ See chapter 19 for defined terms.

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