

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	Timothy Carl NETSCHER
Date of last notice	27 April 2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Netscher Super Pty Ltd ATF the Netscher Family Superannuation Fund (Fund). The sole beneficiary of the Fund is Mr Timothy Netscher.
Date of change	28 October 2021
No. of securities held prior to change	<p>Direct</p> <p>463,000 Fully Paid Ordinary Shares</p> <p>Indirect</p> <p><i>Netscher Super Pty Ltd ATF the Netscher Family Superannuation Fund (Fund). The sole beneficiary of the Fund is Mr Timothy Netscher</i></p> <p>320,000 Fully Paid Ordinary Shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	3,086 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,913.05 (\$1.268 per share)
No. of securities held after change	Direct 464,825 Fully Paid Ordinary Shares
	Indirect <i>Netscher Super Pty Ltd ATF the Netscher Family Superannuation Fund (Fund). The sole beneficiary of the Fund is Mr Timothy Netscher</i> 321,261 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	Shares allocated under the Dividend Reinvestment Plan

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

Part 3 – +Closed period

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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

⁺ See chapter 19 for defined terms.