

ASX ANNOUNCEMENT

20 June 2014

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

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

Please find attached Appendix 3Y's noting change in directors' holdings for Mr Pyle and Mr Lubieniecki.

Yours faithfully,
Gold Road Resources Limited

KEVIN HART
COMPANY SECRETARY



ASX Code: GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Ian Murray
Chairman

Ziggy Lubieniecki
Executive Director

Russell Davis
Non-Executive Director

Martin Pyle
Non-Executive Director

Kevin Hart

Company Secretary

CONTACT DETAILS

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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	Martin James Pyle
Date of last notice	19 November 2013

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.	Pyle Family Trust M Pyle Superannuation Fund Whitby2009 Pty Ltd
Date of change	19 June 2014
No. of securities held prior to change	Indirect 2,158,220 Ordinary fully paid shares 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014 500,000 unlisted options exercisable by payment of \$0.13 each on or before 19 November 2015.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	(1) Ordinary Shares (2) Unlisted Options
Number acquired	(1) 500,000 Ordinary Shares upon conversion of options
Number disposed	(1) 200,000 Ordinary Shares (2) 500,000 Unlisted Options (converted to Ordinary Shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of 500,000 options at \$0.13 into Ordinary Shares. Sale of 200,000 Ordinary shares at an average price of \$0.203
No. of securities held after change	Indirect 2,458,220 Ordinary fully paid shares 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 500,000 options , and on-market trade of 200,000 Ordinary Shares

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

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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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	Ziggy Lubieniecki
Date of last notice	19 November 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16.06.14 – 18.06.14

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ul style="list-style-type: none"> • 1,101,000 - Ordinary Fully Paid Shares. • 1,300,000 - Unlisted Options - exercisable by payment of 10 and 15 cents each expiring 30 June 2014. • 1,000,000 - Unlisted Options - exercisable by payment of 10/ 11 and 13 cents each expiring 30 September 2015. • 1,000,000 - Unlisted Options - exercisable by payment of 97.5 cents each expiring 30 April 2015. • 1,700,000 unlisted options exercisable by payment of \$0.13 each on or before 19 November 2015. • 625,000 – Performance Share Rights - Performance Rights are subject to recipients remaining employed by the Company up to the Test Date and the 60 day VWAP of trading in the shares during the 6 month period prior to the relevant Test Date being at least 28 cents per Share which are tested and vest on 30 November 2014.
Class	(1) Ordinary Shares (2) Unlisted Options
Number acquired	(1) 1,300,000 Ordinary Shares upon conversion of options
Number disposed	(1) 488,233 Ordinary Shares (2) 1,300,000 Unlisted Options (converted to Ordinary Shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of 700,000 Unlisted options at \$0.10 into Ordinary shares Conversion of 600,000 Unlisted options at \$0.15 into Ordinary shares Sale of 488,233 Ordinary Shares at an average price of \$0.20.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> • 1,912,767 - Ordinary Fully Paid Shares. • 1,000,000 - Unlisted Options - exercisable by payment of 10/ 11 and 13 cents each expiring 30 September 2015. • 1,000,000 - Unlisted Options - exercisable by payment of 97.5 cents each expiring 30 April 2015. • 1,700,000 unlisted options exercisable by payment of \$0.13 each on or before 19 November 2015. • 625,000 – Performance Share Rights - Performance Rights are subject to recipients remaining employed by the Company up to the Test Date and the 60 day VWAP of trading in the shares during the 6 month period prior to the relevant Test Date being at least 28 cents per Share which are tested and vest on 30 November 2014.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 1,300,000 options, and on-market trade of 488,233 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.