



August 29, 2014

BY FAX to: 61 8 9481 6405
The Company Secretary
GOLD ROAD RESOURCES LTD.
22 Altona Street
West Perth, WA 6005

AND:

BY FAX to: 61 2 9347 0005
Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

RE: MINCO INVESTMENT HOLDINGS HK LTD. – Form 604 Notice of Change of Interests of Substantial Holder in relation to Gold Road Resources Ltd. (ASX:GOR)

On behalf of Minco Silver Corporation and its 100% owned subsidiary Minco Investment Holdings HK Ltd., I enclose a copy of the Form 604 Notice of Change of Interests of Substantial Holder in relation to Gold Road Resources Ltd. : ACN 109 289 527.

Yours truly,

A handwritten signature in black ink, appearing to read 'P. Voulgaris', written in a cursive style.

Peter Voulgaris
VP Business Development
MINCO SILVER CORPORATION

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **GOLD ROAD RESOURCES LTD**ACN/ARSN **ACN 109 289 527****1. Details of substantial holder (1)**Name **MINCO INVESTMENT HOLDINGS HK LTD.**ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on

29/08/2014

The previous notice was given to the company on

14/08/2014

The previous notice was dated

14/08/2014**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	26,503,479	5.14%	31,853,479	6.18%
-	-	-	-	-

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
29/08/2014	MINCO INVESTMENT HOLDINGS HK LTD.	ON MARKET ACQUISITION	\$1,835,050.19*	ORDINARY 5,350,000*	1.04%
-	-	-	-	-	-
-	-	-	-	-	-

* REFER TO ANNEXURE A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (9)	Class and number of securities	Person's votes
MINCO INVESTMENT HOLDINGS HK LTD.	MINCO INVESTMENT HOLDINGS HK LTD.	MINCO INVESTMENT HOLDINGS HK LTD.	INVESTMENT	ORDINARY 31,853,479	6.18%
-	-	-	-	-	-
-	-	-	-	-	-

5. Changes in association

The persons who have become associates (2) of, ceased to be associate of, or have changed the nature of their association (8) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
-	-
-	-

6. Addresses

The addresses of persons named in this form are as follows:

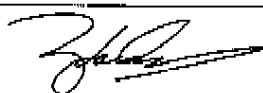
Name	Address
MINCO INVESTMENT HOLDINGS HK LTD.	9/F 122 QUEENS RD., CENTRAL, HONG KONG
MINCO SILVER CORPORATION	2772-1055 WEST GEORGIA ST., VANCOUVER, BC, CANADA, V6E3R5

Signature

print name KEN ZHIKAI CAI

capacity DIRECTOR – MINCO SILVER CORP AND MINCO INVESTMENT HOLDINGS HK LTD.

sign here



date 29/08/2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.

- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (4)

The voting shares of a company constitute one class unless divided into separate classes.

- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

- (6) Include details of:

- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is Annexure A of 1 page referred to in Form 604 Notice of Change of Interests of Substantial Holder

Minco Investment Holdings HK Ltd.

Holder of Relevant Interest	Date of Acquisition	Number of Securities (ALL FULLY PAID ORDINARY SHARES)	Consideration (ALL CASH)
Minco Investment Holdings HK Ltd.	15/08/2014	1,000,000.00	\$ 329,239.63
Minco Investment Holdings HK Ltd.	18/08/2014	275,314.00	\$ 90,953.08
Minco Investment Holdings HK Ltd.	19/08/2014	349,686.00	\$ 113,883.52
Minco Investment Holdings HK Ltd.	20/08/2014	305,000.00	\$ 101,691.96
Minco Investment Holdings HK Ltd.	21/08/2014	595,000.00	\$ 207,182.93
Minco Investment Holdings HK Ltd.	22/08/2014	350,000.00	\$ 120,550.63
Minco Investment Holdings HK Ltd.	25/08/2014	725,000.00	\$ 255,386.87
Minco Investment Holdings HK Ltd.	26/08/2014	550,000.00	\$ 189,973.75
Minco Investment Holdings HK Ltd.	27/08/2014	380,000.00	\$ 133,081.88
Minco Investment Holdings HK Ltd.	28/08/2014	320,000.00	\$ 112,655.94
Minco Investment Holdings HK Ltd.	29/08/2014	500,000.00	\$ 180,450.00



Ken Zhikai Cai
Director
Minco Silver Corporation
Minco Investment Holdings HK Ltd.