

Form 604

Corporations Act 2001

Section 671B

Notice of change of interest of substantial shareholder

To
ACN Gold Road Resources Limited
109269527

1. Details of substantial shareholder

Name Platypus Asset Management
ABN 33 118 016 087

There was a change in the interests of the substantial holder on 2/12/2016

The previous notice was given to the company on 10/05/2016
The previous notice was dated 10/05/2016

2. Previous and present voting power

Class of securities	Previous notice		Present notice	
	Persons votes & Voting power		Persons votes & Voting power	
FPO	61,731,008	7.45%	55,642,084	8.39%

3. Changes in relevant interests

Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Persons votes affected
Platypus Asset Management	Sell (May16 to Dec16)	\$3,761,601	FPO 6,068,925	1.08%

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be a registered holder	Nature of relevant interest	Class and number of securities	Persons votes

5. Changes in association

Name and ACN / ARSN	Nature of association

6. Addresses

Name	Address
Platypus Asset Management	Governor Phillip Tower, Level 23, 1 Farrer Place Sydney NSW 2000

Signature

Name

Sign

Prasad Pathak

Head of Qualitative Investments
Capacity

Date 8/12/2016

Prasad Pathak