

# 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

<b>Name of entity: Gold Road Resources Limited</b>
<b>ABN: 13 109 289 527</b>

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.

<b>Name of Director</b>	<b>Justin OSBORNE</b>
<b>Date of last notice</b>	29 March 2018

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Janet Tunjic Pty Ltd ATF Tunoz Family Trust
<b>Date of change</b>	2 August 2018

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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>284,175 Ordinary fully paid shares</p> <p>Up to 397,727 Unlisted Performance Rights 1 July 2015 – 31 December 2018 (2015-2018 LTI) vesting 31 December 2018, expiring on 31 December 2019.</p> <p>Up to 426,229 Unlisted Performance Rights 1 July 2016 – 30 June 2019 (2016 – 2019 LTI) vesting 30 June 2019 and expiring 30 June 2020.</p> <p><b>Indirect</b></p> <p>1,357,501 Ordinary fully paid shares (Finnoz Pty Ltd)</p> <p>2,959,734 Ordinary fully paid shares (Janet Tunjic Pty Ltd)</p> <p>Up to 374,826 Unlisted Performance Rights 1 July 2017 – 31 December 2020 (2017 – 2020 LTI) vesting 31 December 2020 and expiring 31 December 2021.</p>
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	<p>124,321 STI</p> <p>380,273 LTI</p> <p>As approved by shareholders at the AGM 25 May 2018.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>284,175 Ordinary fully paid shares</p> <p>Up to 397,727 Unlisted Performance Rights 1 July 2015 – 31 December 2018 (2015-2018 LTI) vesting 31 December 2018, expiring on 31 December 2019.</p> <p>Up to 426,229 Unlisted Performance Rights 1 July 2016 – 30 June 2019 (2016 – 2019 LTI) vesting 30 June 2019 and expiring 30 June 2020.</p> <p><b>Indirect</b></p> <p>1,357,501 Ordinary fully paid shares (Finnoz Pty Ltd)</p> <p>2,959,734 Ordinary fully paid shares (Janet Tunjic Pty Ltd)</p> <p>Up to 374,826 Unlisted Performance Rights 1 July 2017 – 31 December 2020 (2017 – 2020 LTI) vesting 31 December 2020 and expiring 31 December 2021.</p> <p>Up to 124,321 Unlisted Performance Rights (STI 2018) vesting 31 December 2018 expiring 31 December 2019.</p> <p>Up to 380,273 Unlisted Performance Rights 1 January 2018 – 31 December 2020 (2018-2020 LTI) vesting 31 December 2020 expiring 31 December 2021.</p>

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Performance Rights as approved by Shareholders at AGM 25 May 2018.
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## 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.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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