

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	Justin OSBORNE
Date of last notice	7 August 2019

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.	Janet Tunjic Pty Ltd AFT Tunoz Family Trust
Date of change	10 September 2019

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct</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>Indirect</p> <p><i>Finnoz Pty Ltd (OT Super Fund)</i> 1,405,501 Ordinary fully paid shares</p> <p><i>Janet Tunjic Pty Ltd <Tunoz Family Trust></i> 2,975,734 Ordinary fully paid shares</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 380,273 Unlisted Performance Rights 1 January 2018 – 31 December 2020 (2018-2020 LTI) vesting 31 December 2020 expiring 31 December 2021.</p> <p>Up to 444,482 Unlisted LTI Performance Rights 1 January 2019 – 31 December 2021 (2019 – 2021 LTI) vesting 31 December 2020 and expiring 31 December 2022.</p> <p>Up to 175,074 Unlisted STI Performance Rights 1 January 2019 – 31 December 2019 expiring 31 December 2020.</p>
Class	Fully Paid Ordinary Shares
Number acquired	197,430
Number disposed	426,229 Unlisted Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>Direct Nil</p> <p>Indirect</p> <p><i>Finnoz Pty Ltd (OT Super Fund)</i> 1,405,501 Ordinary fully paid shares</p> <p><i>Janet Tunjic Pty Ltd <Tunoz Family Trust></i> 3,173,164 Ordinary fully paid shares</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 380,273 Unlisted Performance Rights 1 January 2018 – 31 December 2020 (2018-2020 LTI) vesting 31 December 2020 expiring 31 December 2021.</p> <p>Up to 444,482 Unlisted LTI Performance Rights 1 January 2019 – 31 December 2021 (2019 – 2021 LTI) vesting 31 December 2020 and expiring 31 December 2022.</p> <p>Up to 175,074 Unlisted STI Performance Rights 1 January 2019 – 31 December 2019 expiring 31 December 2020.</p>
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 2016-2019 LTI Performance Rights.

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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

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.