



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

Dear Sir/Madam

**Appendix 3X and 3Z**

Please find attached the following Appendices:

Appendix 3X – Initial Directors Interest Notice for Mr Justin Osborne

Appendix 3Z – Final Directors Interest Notice for Mr Ziggy Lubieniecki

As announced on 18 November 2014 Mr Lubieniecki has retired from the Board of Gold Road Resources Limited, he will remain as a consultant and advisor to the Company.

Mr Justin Osborne joins the Board as Executive Director and head of exploration.

Mr Osborne joined the company in October 2013 as Exploration Manager.

Yours faithfully

**Gold Road Resources Limited**

Kevin Hart

**Company Secretary**

For further information please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

**Gold Road Resources**

Ian Murray  
Executive Chairman  
Telephone: +61 8 9200  
1600

**Media and Broker Enquiries**

Andrew Rowell - [arowell@canningspurple.com.au](mailto:arowell@canningspurple.com.au)  
Warrick Hazeldine -  
[whazeldine@canningspurple.com.au](mailto:whazeldine@canningspurple.com.au)  
Cannings Purple  
Tel: +61 8 6314 6314

ASX Code: GOR

ABN 13 109 289 527

**COMPANY DIRECTORS**

**Ian Murray**  
Chairman

**Justin Osborne**  
Executive Director

**Russell Davis**  
Non-Executive Director

**Tim Netscher**  
Non-Executive Director

**Martin Pyle**  
Non-Executive Director

**Kevin Hart**  
Company Secretary

**CONTACT DETAILS**

**Principal & Registered Office**  
22 Altona St, West Perth, WA, 6005

**Website**  
[www.goldroad.com.au](http://www.goldroad.com.au)

**Email**  
[perth@goldroad.com.au](mailto:perth@goldroad.com.au)

**Phone**  
+61 8 9200 1600

**Fax**  
+61 8 9481 6405



# Appendix 3X

## Initial 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Justin Osborne
<b>Date of appointment</b>	1 January 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
1,000,000 unlisted options, vested on 14 October 2014, exercisable at 13 cents each, expiring 14 October 2017,
1,000,000 unlisted options, vesting on 14 October 2015, exercisable at 13 cents each, expiring on 14 October 2017,
1,000,000 unlisted options, vesting on 14 October 2016, exercisable at 13 cents each, expiring on 14 October 2017.
Gold Road Resources Employee Incentive Scheme participation.
486,111 plan shares which will vest on the following restriction conditions being satisfied:
(i) 50% will vest upon remaining employed by the Company on 30 June 2017 and upon meeting a shareholder return hurdle;
(ii) 50% will vest upon remaining employed by the Company on 30 June 2017 and upon meeting internal Company vesting hurdles.
The rights expire on 30 June 2018.

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
The OT Superfund Beneficiary	1,100,000 Ordinary Shares

#### Part 3 – 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	Remuneration package upon appointment as Executive Director on 1 January 2015
Nature of interest	Fixed remuneration of \$250,000 p.a. subject to annual review, plus superannuation at the statutory rate, currently 9.25% p.a.
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ziggy Lubieniecki
<b>Date of last notice</b>	5 December 2014
<b>Date that director ceased to be director</b>	1 January 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>2,537,767 - Ordinary Fully Paid Shares.</li><li>1,000,000 - Unlisted Options - exercisable by payment of 10/ 11 and 13 cents each expiring 30 September 2015.</li><li>1,000,000 - Unlisted Options - exercisable by payment of 97.5 cents each expiring 30 April 2015.</li><li>1,700,000 unlisted options exercisable by payment of \$0.13 each on or before 19 November 2015.</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/a

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+ See chapter 19 for defined terms.