



May 13, 2015

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 605 Notice of Ceasing to be a 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 605 Notice of Ceasing to be a Substantial Holder in relation to Gold Road Resources Ltd.: ACN 109 289 527.

Yours truly,



Jennifer Trevitt
Corporate Secretary
MINCO SILVER CORPORATION

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a 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)

The holder ceased to be a
substantial holder on05 / 13 / 2015

The previous notice was given to the company on

03 / 10 / 2014

The previous notice was dated

05 / 13 / 2015**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
10/03/2014 - 10/14/2014	Minco Investment Holdings HK Ltd.	On Market Acquisition*	1,306,747.21	4,779,722	0.803%
01/02/2015 - 05/13/2015	Minco Investment Holdings HK Ltd.	On Market Disposal *	(11,583,797.88)	(30,653,317)	(5.153%)

*Refer to Annexure A

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

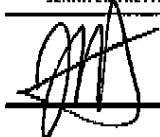
4. Addresses

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 V6E 3R5

Signatureprint name **JENNIFER TREVITT**capacity **CORPORATE SECRETARY, MINCO SILVER CORPORATION**

sign here

date **13 / 05 / 2015**

ANNEXURE A

This is Annexure A of 1 page referred to in Form 605 Notice of ceasing to be a substantial holder
Minco Investment Holdings HK Ltd.

Holder of Relevant Interest	Date of Acquisition/ Sale	Number of Securities (All Fully Paid Ordinary Shares)	Consideration (All Cash)
Minco Investment Holdings HK Ltd.	10/3/2014	833,553	242,730.63
Minco Investment Holdings HK Ltd.	10/6/2014	251,738	71,115.99
Minco Investment Holdings HK Ltd.	10/7/2014	729,881	197,943.73
Minco Investment Holdings HK Ltd.	10/8/2014	334,006	89,613.81
Minco Investment Holdings HK Ltd.	10/9/2014	556,421	154,072.97
Minco Investment Holdings HK Ltd.	10/10/2014	1,264,401	333,043.22
Minco Investment Holdings HK Ltd.	10/13/2014	460,276	123,492.05
Minco Investment Holdings HK Ltd.	10/14/2014	349,446	94,734.81
Minco Investment Holdings HK Ltd.	1/22/2015	(2,292,000)	(872,793.60)
Minco Investment Holdings HK Ltd.	1/23/2015	(905,000)	(336,750.50)
Minco Investment Holdings HK Ltd.	1/27/2015	(78,000)	(29,250.00)
Minco Investment Holdings HK Ltd.	1/28/2015	(1,700,000)	(619,310.00)
Minco Investment Holdings HK Ltd.	1/29/2015	(280,500)	(101,640.00)
Minco Investment Holdings HK Ltd.	1/30/2015	(775,000)	(286,750.00)
Minco Investment Holdings HK Ltd.	2/3/2015	(764,000)	(289,556.00)
Minco Investment Holdings HK Ltd.	2/6/2015	(134,000)	(49,580.00)
Minco Investment Holdings HK Ltd.	2/20/2015	(338,000)	(125,060.00)
Minco Investment Holdings HK Ltd.	2/23/2015	(11,749)	(4,347.13)
Minco Investment Holdings HK Ltd.	2/24/2015	(539,384)	(199,626.02)
Minco Investment Holdings HK Ltd.	2/25/2015	(237,000)	(87,334.50)
Minco Investment Holdings HK Ltd.	2/26/2015	(110,615)	(41,027.10)
Minco Investment Holdings HK Ltd.	2/27/2015	(75,000)	(27,937.50)
Minco Investment Holdings HK Ltd.	3/2/2015	(115,750)	(42,827.50)
Minco Investment Holdings HK Ltd.	3/24/2015	(18,300)	(6,771.00)
Minco Investment Holdings HK Ltd.	3/25/2015	(9,300)	(3,441.00)
Minco Investment Holdings HK Ltd.	3/27/2015	(68,369)	(25,296.53)
Minco Investment Holdings HK Ltd.	5/4/2015	(201,350)	(74,499.50)
Minco Investment Holdings HK Ltd.	5/13/15	(22,000,000)	(8,360,000)