

Attention: Company Announcements

Company: ASX

From: Platypus Asset Management P/L

Fax No: 1 300 135 638

Reference: Notice of change of interest of substantial

shareholder - Gold Road Resources Limited (GOR)

Date: 26 May 2015

No of 2 Including header

Pages:

Dear Sir/Madam,

Please find attached Form 604.

Regards,

Gary\Adamson

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Platypus Asset Management

Platypus Asset Management Pty Ltd Suite 1602, 1 Alfred Street Sydney NSW 2000 Phone 02 8270 8200 Fax 02 9262 5997 Email info@platypusassetmanagement.com.au

Form 604

Corporations Aet 2001

Notice of change of interest of substantial shareholder

ABN

Gold Road Resources Limited

13 109 289 527

1. Details of substantial shareholder

Name

Platypus Asset Management 33 118 016 087

ABN

There was a change in the interests of the substantial holder on

22/05/2015

The previous notice was given to the

сотрапу оп

19/05/2015 19/05/2015

The previous notice was dated

2. Previous and present voting power

Class of securities	T	
Class of securities	Previous notice	Present notice
	Persons votes & Voting power	Persons votes & Voting power
Ordinary	31,356,348 5.27%	51,156,917 8,60%
<u> </u>	<u> </u>	
	' 	<u> </u>

3.Changes in relevant interests

Person whose relevant interest changed	Nature of change	 given in retation ange	Class and number of securities affected	Persons votes
Platypus Asset Management	On -market buy	\$ 9,052,182.00	FPO \$19,800 569	3 33%

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 Persons of securities votes
			0.9500000000000000000000000000000000000

5. Changes in association

Name and ACN/ARSN	Nature of association	

6. Addresses

<u>Na</u> me		Address
Platypus Asset Management		Suite 1602, 1 Alfred Street, Sydney, NSW, 2000
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Signature

Name

Sign

<u>Capacity</u>

COO

Date

26/05/2015