

Company Announcements Attention:

ASX Company:

Platypus Asset Management P/L From:

1 300 135 638 Fax No:

Notice of change of interest of substantial Reference:

shareholder - Gold Road Resources Limited (GOR)

Date:

10 May 2016

No of

2 Including header

Pages:

Dear Sir/Madam,

Please find attached Form 604.

Regards,

₩illiams

CIO

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 Act 2001

Section 671B

Notice of change of interest of substantial shareholder

Τo ABN Gold Road Resources Limited 13 109 289 527

1. Details of substantial shareholder

Name

Płatypus Asset Management

ABN

33 118 016 087

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

6/05/2018

The previous notice was given to the

26/05/2015

company on The previous notice was dated

26/05/2015

2. Previous and present voting power

| Class of securities | Previous notice | Present notice | |
|---------------------|------------------------------|------------------------------|--|
| | Persons votes & Voting power | Persons votes & Voting power | |
| Ordinary | 51,156,917 8,60% | 63,731,009 7.45% | |
| | | | |
| | "-" | | |

3. Changes in relevant interests

| Person whose relevant interest changed | Nature of change | Consideration given in relation Class and nu | | Persons votes |
|--|---|--|---------------------|---------------|
| | | to change | securities affected | affected |
| Platypus Asset Management | Change due to increase in shares on issue | | | |

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 of securities | Persons votes |
|-----------------------------|---------------------------------|---|-----------------------------|--------------------------------|------------------|
| | | | | | |

5. Changes in association

| Name and A C N / A R S N | Nature of association | |
|--------------------------|-----------------------|--|
| | | |

6. Addresses

| Name | Address |
|---------------------------|--|
| Platypus Asset Management | Suite 1602, 1 Alfred Street, Sydney, NSW, 2000 |
| | Suite 1602, 1 Alfred Street, Sydney, NSW, 2000 |

Signature

Name

Sign

<u>Donald Williams</u> Capacity CIO Date 10/05/2016