

ASX ANNOUNCEMENT

13 April 2011



Company Announcements Platform
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y

Please find attached an Appendix 3Y noting changes in directors holdings for Messrs. Ziggy Lubieniecki, Martin Pyle, Ian Murray and Russell Davis.

Yours faithfully,
Gold Road Resources Limited

A handwritten signature in black ink, appearing to read "Kevin Hart", written over a white background.

KEVIN HART
COMPANY SECRETARY

COMPANY DIRECTORS

Ian Murray
Chairman

Ziggy Lubieniecki
Executive Director

Russell Davis
Non-Executive Director

Kevin R Hart
Company Secretary, Non-Executive
Director

Martin Pyle
Non-Executive Director

CONTACT DETAILS

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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	Ziggy Lubieniecki
Date of last notice	1 April 2011

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	6 April 2011
No. of securities held prior to change	<ul style="list-style-type: none"> • 2,287,000 - Ordinary Fully Paid Shares. • 500,000 - Unlisted Options - exercisable by payment of 37 cents each on or before 30 November 2012. • 1,300,000 - Unlisted Options - exercisable by payment of 10 and 15 cents each expiring 30 June 2014. • 1,000,000 - Unlisted Options - exercisable by payment of 10/ 11 and 13 cents each expiring 30 September 2015.

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	
Number disposed	1,186,000 Ordinary Fully Paid.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.4436 per share
No. of securities held after change	<ul style="list-style-type: none"> • 1,101,000 - Ordinary Fully Paid Shares. • 500,000 - Unlisted Options - exercisable by payment of 37 cents each on or before 30 November 2012. • 1,300,000 - Unlisted Options - exercisable by payment of 10 and 15 cents each expiring 30 June 2014. • 1,000,000 - Unlisted Options - exercisable by payment of 10/ 11 and 13 cents each expiring 30 September 2015.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • On-market trade of fully paid ordinary shares.

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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	Martin James Pyle
Date of last notice	15 December 2010

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pyle Family Trust
Date of change	13 April 2011: shares acquired pursuant to exercise of listed options.
No. of securities held prior to change	Direct <ul style="list-style-type: none"> • 1,500,000 Ordinary fully paid shares • 500,000 Listed Options exercisable by payment of 7 cents each on or before 30 June 2011 • 300,000 unlisted options exercisable by payment of \$0.17 each on or before 31 May 2013. Indirect <ul style="list-style-type: none"> • 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014

+ See chapter 19 for defined terms.

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Class	<ul style="list-style-type: none"> Fully paid ordinary shares
Number acquired	Direct <ul style="list-style-type: none"> 500,000 fully paid ordinary shares
Number disposed	Direct <ul style="list-style-type: none"> 500,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per listed option exercised
No. of securities held after change	Direct <ul style="list-style-type: none"> 2,000,000 Ordinary fully paid shares 300,000 unlisted options exercisable by payment of \$0.17 each on or before 31 May 2013. Indirect <ul style="list-style-type: none"> 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Shares acquired pursuant to exercise of listed and unlisted options

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

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Interest disposed	N/A
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

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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	Ian Murray
Date of last notice	15 December 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Troyleigh Investments Pty Ltd - As Trustee for Ian and Karen Trust
Date of change	a) 8 April 2011: shares disposed b) 13 April 2011: shares acquired pursuant to exercise of listed options.
No. of securities held prior to change	Indirect <ul style="list-style-type: none"> • 8,108,000 fully paid ordinary shares • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. • 3,000,000 unlisted options exercisable at various prices on 30 May 2013. • 4,027,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011 • 2,000,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014

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Class	<ul style="list-style-type: none"> Fully paid ordinary shares
Number acquired	Indirect <ul style="list-style-type: none"> 4,027,000 fully paid ordinary shares
Number disposed	Indirect <ul style="list-style-type: none"> 1,000,000 fully paid ordinary shares 4,027,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.5207 per share on shares sold b) \$0.07 per listed option exercised
No. of securities held after change	Indirect <ul style="list-style-type: none"> 11,135,000 fully paid ordinary shares 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. 3,000,000 unlisted options exercisable at various prices on 30 May 2013. 2,000,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect <ul style="list-style-type: none"> On-market trade of fully paid ordinary shares. Shares acquired pursuant to exercise of listed and unlisted options

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

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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
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

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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	Russell Davis
Date of last notice	15 February 2011

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Davis Super Fund Davis Family Investment Trust
Date of change	Indirect - 13 April 2011 Direct – <ul style="list-style-type: none"> • 8 April 2011: shares disposed • 13 April 2011: shares acquired pursuant to exercise of listed options.

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct</p> <ul style="list-style-type: none"> • 7,510,000 fully paid ordinary shares • 1,255,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011. • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. <p>Indirect</p> <ul style="list-style-type: none"> • 310,000 listed options exercisable at \$0.07 each expiring on or before 30 June 2011. • 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014
<p>Class</p>	<ul style="list-style-type: none"> • Fully paid ordinary shares
<p>Number acquired</p>	<p>Direct</p> <ul style="list-style-type: none"> • 1,255,000 fully paid ordinary shares <p>Indirect</p> <ul style="list-style-type: none"> • 310,000 fully paid ordinary shares
<p>Number disposed</p>	<p>Direct</p> <ul style="list-style-type: none"> • 1,000,000 fully paid ordinary shares • Exercise of 1,255,000 listed options exercisable by payment of \$0.07 each on or before 30 June 2011. <p>Indirect</p> <ul style="list-style-type: none"> • Exercise of 310,000 listed options exercisable by payment of \$0.07 each on or before 30 June 2011.
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Indirect - \$0.07 per share</p> <p>Direct –</p> <ul style="list-style-type: none"> • \$0.07 per share • \$0.5207 per share on shares sold

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<p>No. of securities held after change</p>	<p>Direct</p> <ul style="list-style-type: none"> • 7,765,000 fully paid ordinary shares • 1,000,000 unlisted options exercisable by payment of \$0.37 each on or before 30 November 2012. <p>Indirect</p> <ul style="list-style-type: none"> • 310,000 fully paid ordinary shares • 500,000 unlisted options exercisable by payment of \$0.615 each on or before 31 October 2014.
<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</p>	<p>Indirect</p> <ul style="list-style-type: none"> • Shares issued pursuant to exercise of listed options <p>Direct</p> <ul style="list-style-type: none"> • On-market trade of fully paid ordinary shares. • Shares issued pursuant to exercise of listed options

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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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

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