

# 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 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Goldstar Resources NL |
| <b>ABN</b>            | 76 098 939 274        |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Gordon Leslie Hill |
| <b>Date of last notice</b> | 25 January 2007    |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect – Seaswan Holdings Pty Ltd<br>Paradise Bay Super Fund and Seaswan Holdings Pty Ltd ATF Hill Family Trust. |
| <b>Date of change</b>  | 18 July 2008   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|   |   |
|---|---|
| <p><b>No. of securities held prior to change</b></p>  | <p>Seaswan Holdings Pty Ltd ATF Paradise Bay Super Fund</p> <p>440,000 fully paid ordinary shares</p> <p>120,000 options exercisable at 35 cents and expiring on 27 September 2009</p> <p>125,000 options exercisable at 37.5 cents and expiring on 30 September 2009.</p> <p>Seaswan Holdings Pty Ltd ATF Hill Family Trust.</p> <p>7,692 fully paid ordinary shares</p> <p>352,749 contributing shares paid to 0.1c with 9.9c to pay.</p> |
| <p><b>Class</b></p>   | <p>Fully Paid Ordinary Shares</p>   |
| <p><b>Number acquired</b></p>   | <p>352,749 Fully Paid Ordinary Shares</p>   |
| <p><b>Number disposed</b></p>   | <p>Nil</p>  |
| <p><b>Value/Consideration</b><br/> <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>   | <p>9.9 cents per share</p>  |
| <p><b>No. of securities held after change</b></p>   | <p>Seaswan Holdings Pty Ltd ATF Paradise Bay Super Fund</p> <p>440,000 fully paid ordinary shares</p> <p>120,000 options exercisable at 35 cents and expiring on 27 September 2009</p> <p>125,000 options exercisable at 37.5 cents and expiring on 30 September 2009.</p> <p>Seaswan Holdings Pty Ltd ATF Hill Family Trust.</p> <p>360,441 fully paid ordinary shares</p>   |
| <p><b>Nature of change</b><br/> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p> | <p>Conversion of contributing shares</p>  |

+ 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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

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