

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.

Name of entity	Goldstar Resources NL
ABN	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.

Name of Director	Andrew King
Date of last notice	18 July 2008

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Andrew J King & Lynne J King <LYANDJI Super Fund> <LAGAK Family Trust> Estate of the late J E King
Date of change	7 August 2008

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Andrew J King & Lynne J King <LYANDJI Super Fund></p> <p>2,045,751 fully paid ordinary shares 601,000 contributing shares paid 0.1c with 9.9c unpaid</p> <p>Andrew J King & Lynne J King <LAGAK Family Trust></p> <p>464,835 fully paid ordinary shares 1,600,000 contributing shares paid 0.1c with 9.9c unpaid. 285,000 options exercisable at 35 cents and expiring 27 September 2009</p> <p>300,000 options exercisable at 37.5 cents and expiring 30 September 2009.</p> <p>A J King ATF the Estate of the late JE King 33,407 fully paid ordinary shares</p>
<p>Class</p>	<p>Contributing Shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>2,201,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Andrew J King & Lynne J King <LYANDJI Super Fund></p> <p>2,045,751 fully paid ordinary shares</p> <p>Andrew J King & Lynne J King <LAGAK Family Trust></p> <p>464,835 fully paid ordinary shares</p> <p>285,000 options exercisable at 35 cents and expiring 27 September 2009</p> <p>300,000 options exercisable at 37.5 cents and expiring 30 September 2009.</p> <p>A J King ATF the Estate of the late JE King 33,407 fully paid ordinary shares</p>
<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>Forfeit 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.

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

+ See chapter 19 for defined terms.