

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 | Gordon Leslie Hill |
| Date of last notice | 24 August 2005 |

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> | Direct – Gordon Leslie and Diane Jean Hill Indirect – Seaswan Holdings Pty Ltd ATF Hill Family Trust and Paradise Bay Super Fund. |
| Date of change | 20 June 2006 |
| No. of securities held prior to change | Gordon Leslie and Diane Jean Hill 308,573 fully paid ordinary shares. Seaswan Holdings Pty Ltd ATF Hill Family Trust. 50,000 ordinary fully paid shares. 352,749 contributing shares paid to 0.1c with 9.9c to pay. 120,000 unlisted options exercisable at 35c and expiring 27 September 2009. |
| Class | Ordinary Fully Paid Shares |
| Number acquired | 27,000 shares |
| Number disposed | 0 |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 30 cents per share |
| No. of securities held after change | Gordon Leslie and Diane Jean Hill 308,573 fully paid ordinary shares Seaswan Holdings Pty Ltd ATF Paradise Bay Super Fund 27,000 ordinary shares Seaswan Holdings Pty Ltd ATF Hill Family Trust. 50,000 ordinary fully paid shares. 352,749 contributing shares paid to 0.1c with 9.9c to pay. 120,000 unlisted options exercisable at 35c and expiring 27 September 2009 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase |

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

+ See chapter 19 for defined terms.

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