

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	Ian Andrew Pankhurst
Date of last notice	6 September 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	Both direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Company
Date of change	20 February 2006
No. of securities held prior to change	<p>Direct Interest 1,485,001 fully paid ordinary shares 75,000 options exercisable at 35 cents and expiring 27 September 2009</p> <p>Mining Operations Services Pty Ltd 785,160 fully paid ordinary shares 383,334 contributing shares paid 0.1c with 9.9c unpaid</p> <p>Rouchel Investments Pty Ltd 1,156,858 fully paid ordinary shares</p>
Class	Ordinary Fully Paid
Number acquired	130,000 fully paid

+ See chapter 19 for defined terms.

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Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	39.94c per share
No. of securities held after change	<p>Direct Interest 1,615,001 fully paid ordinary shares 75,000 options exercisable at 35 cents and expiring 27 September 2009</p> <p>Mining Operations Services Pty Ltd 785,160 fully paid ordinary shares 383,334 contributing shares paid 0.1c with 9.9c unpaid</p> <p>Rouchel Investments Pty Ltd 1,156,858 fully paid ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.