

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	Eileen Carr
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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 August 2005
No. of securities held prior to change	Direct Interest 315,715 fully paid ordinary shares 150,000 contributing shares paid 0.1c with 9.9c unpaid 75,000 options exercisable at 35 cents and expiring 27 September 2009
Class	Fully paid ordinary shares
Number acquired	87,000 Ordinary fully paid shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	34 cents per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct Interest 535,778 fully paid ordinary shares 150,000 contributing shares paid 0.1c with 9.9c unpaid 75,000 options exercisable at 35 cents 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.