

# 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>	<b>Goldstar Resources NL</b>
<b>ABN</b>	<b>76 098 939 274</b>

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>	Andrew King
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew J King & Lynne J King <LYANDJI Super Fund> <LAGAK Family Trust> Estate of the late J E King
<b>Date of change</b>	9 November 2006
<b>No. of securities held prior to change</b>	Andrew J King & Lynne J King <LYANDJI Super Fund> 1,638,059 fully paid ordinary shares 1,001,000 contributing shares paid 0.1c with 9.9c unpaid  Andrew J King & Lynne J King <LAGAK Family Trust> 457,143 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  A J King ATF the Estate of the late JE King 25,715

+ See chapter 19 for defined terms.

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<b>Class</b>	Options 30 September 2009 Options
<b>Number acquired</b>	300,000 options exercisable at 37.5 cents and expiring on 30 September 2009.
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil
<b>No. of securities held after change</b>	<p>Andrew J King &amp; Lynne J King          &lt;LYANDJI Super Fund&gt;          1,638,059 fully paid ordinary shares          1,001,000 contributing shares paid 0.1c with 9.9c unpaid</p> <p>Andrew J King &amp; Lynne J King          &lt;LAGAK Family Trust&gt;          457,143 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          25,715</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options pursuant to shareholder approval 9 November 2006.

**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>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

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