

# 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>	Goldstar Resources NL
<b>ABN</b>	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.

<b>Name of Director</b>	Gordon Leslie Hill
<b>Date of last notice</b>	22 December 2006

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Seaswan Holdings Pty Ltd ATF Paradise Bay Super Fund and Seaswan Holdings Pty Ltd ATF Hill Family Trust.
<b>Date of change</b>	29 December 2006
<b>No. of securities held prior to change</b>	<p>Seaswan Holdings Pty Ltd ATF Paradise Bay Super Fund</p> <p>407,573 fully paid ordinary shares</p> <p>120,000 options exercisable at 35 cents and expiring on 27 September 2009</p> <p>125 options exercisable at 37.5 cents and expiring on 30 September 2009</p> <p>Seaswan Holdings Pty Ltd ATF Hill Family Trust</p> <p>352,749 contributing shares paid to 0.1c with 9.9c to pay.</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	24,735 shares
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	67 cents per share
<b>No. of securities held after change</b>	<p>Seaswan Holdings Pty Ltd ATF Paradise Bay Super Fund</p> <p>432,308 fully paid ordinary shares</p> <p>120,000 options exercisable at 35 cents and expiring on 27 September 2009</p> <p>125 options exercisable at 37.5 cents and expiring on 30 September 2009</p> <p>Seaswan Holdings Pty Ltd ATF Hill Family Trust</p> <p>352,749 contributing shares paid to 0.1c with 9.9c to pay.</p>
<b>Nature of change</b> <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

+ 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.

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

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