

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

Goldlink Growthplus Limited

ACN/ARSN

111 695 357**1. Details of substantial holder(1)**

Name

Gulf Resources Limited

ACN/ARSN (if applicable)

115 027 033The holder ceased to be a
substantial holder on11/1/08

The previous notice was given to the company on

11/10/07

The previous notice was dated

11/10/07**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>11/1/08</u>	<u>Gulf Resources Limited</u>	<u>Acceptance of Takeover offer</u>	<u>\$398 679</u>	<u>2 749 522 shares</u>	<u>Gulf Resources Limited</u>

14.5 cents per share.**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<u>Gulf Resources Ltd</u>	<u>PO Box 2745</u>
	<u>Royal Exchange NSW 1225</u>

Signature

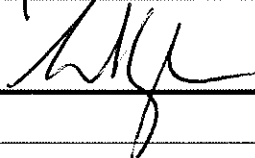
print name

Wayne Kernaghan

capacity

Company Secretary

sign here



date

15/1/08