

gsh/psh/gsh867

13 February 2013

The Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Via ASX Online

Number of pages - 10

Dear Sir,

Appendix 3Y notices following rights issue

Attached are appendix 3Y notices for each of the Company's directors disclosing their changed interest in Company securities following allotment of shares and options under the recent rights issue.

For and on behalf of
Goldsearch Limited



P S Hewson
Secretary

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. – amended 01/01/2011

Name of entity	GOLDSEARCH LIMITED
ABN	73 006 645 754

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	John LANDERER, CBE AM
Date of last notice	16 December 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 February 2013
Number of securities held prior to change	<i>Direct:</i> 5,725,872 shares (GSE) <i>Indirect:</i> held by Ganeden Investments Pty Ltd: 1,243,129 shares (GSE) held by Regina Equities Pty Limited: 2,000,000 shares (GSE) held by Stelbond Super Pty Limited: 1,400,000 shares (GSE) 4,250,000 unquoted options <i>Total direct and indirect:</i> 10,369,001 shares (GSE) 4,250,000 unquoted options
Class	Ordinary shares (GSE) and quoted options (GSEO)
Number acquired	5,000,000 shares and 5,000,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share and option

+ See chapter 19 for defined terms.

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<p>Number of securities held after change</p>	<p><i>Direct:</i> 10,725,872 shares (GSE) 5,000,000 options (GSEO)</p> <p><i>Indirect:</i> held by Ganeden Investments Pty Ltd: 1,243,129 shares (GSE) held by Regina Equities Pty Limited: 2,000,000 shares (GSE) held by Stelbond Super Pty Limited: 1,400,000 shares (GSE) 4,250,000 unquoted options</p> <p><i>Total direct and indirect:</i> 15,369,001 shares (GSE) 4,250,000 unquoted options 5,000,000 quoted options (GSEO)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acceptance of rights issue entitlements.</p>

Part 2 – Change of director's interests in contracts

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

Part 3 – + Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

For and on behalf of Goldsearch Limited



P S Hewson – Secretary
13 February 2013

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Introduced 30/9/2001. – amended 01/01/2011

Name of entity	GOLDSEARCH LIMITED
ABN	73 006 645 754

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	John Morgan Edwin PERCIVAL
Date of last notice	2 December 2011

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rights issue acceptances by various trustees of or nominees for associated entity Korat Super Fund.
Date of change	13 February 2013
Number of securities held prior to change	7,485,709 ordinary shares (GSE) and 4,000,000 unquoted options held in the following names: <ul style="list-style-type: none"> • 4,000 shares held in the name of Mr J M E Percival. • 838,244 shares held in the name of Mr J M E Percival and Ms J M Gregan. • 900,000 shares held in the name of George Street Nominees in trust for Mr J M E Percival. • 1,605,000 shares held in the name of Forbar Nominees Limited in trust for Mr J M E Percival. • 4,138,465 shares and 4,000,000 options held in the name of Mr J M E Percival and Ms J M Gregan as trustees for Korat Super Fund.
Class	Ordinary fully paid shares (GSE) and quoted options (GSEO)
Number acquired	4,064,000 shares and options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share and option

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<p>Number of securities held after change</p>	<p>11,549,700 ordinary shares (GSE) 4,064,000 quoted options (GSEO) and 4,000,000 unquoted options held in the following names:</p> <ul style="list-style-type: none"> • 18,000 shares and 14,000 quoted options held in the name of Mr J M E Percival. • 838,244 shares held in the name of Mr J M E Percival and Ms J M Gregan. • 900,000 shares held in the name of George Street Nominees in trust for Mr J M E Percival. • 1,605,000 shares held in the name of Forbar Nominees Limited in trust for Mr J M E Percival • 1,650,000 shares and 1,650,000 quoted options held in the name of Forbar Nominees Limited on account Korat Super Fund • 900,000 shares and 900,000 quoted options held in the name of George Street Nominees on account Korat Super Fund • 5,638,465 shares, 1,500,000 quoted options and 4,000,000 unquoted options held in the name of Mr J M E Percival and Ms J M Gregan as trustees for Korat Super Fund.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acceptance of entitlements under pro-rata rights issue</p>

Part 2 – Change of director's interests in contracts

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

Part 3 – + Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

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Introduced 30/9/2001. – amended 01/01/2011

Name of entity	GOLDSEARCH LIMITED
ABN	73 006 645 754

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	Robert Burgess LEECE
Date of last notice	5 June 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rights issue acceptances by Doppelganger Pty Limited which is an associated entity of Mr Leece
Date of change	13 February 2013
Number of securities held prior to change	11,996,465 ordinary fully paid shares (GSE) and 3,250,000 unquoted options both held by Doppelganger Pty Ltd
Class	Ordinary fully paid shares (GSE) and Quoted options (GSEO)
Number acquired	5,000,000 shares and 5,000,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share and option
Number of securities held after change	16,996,465 ordinary fully paid shares (GSE), 5,000,000 quoted options (GSEO) and 3,250,000 unquoted options all held by Doppelganger Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements under pro-rata rights issue.

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Part 2 – Change of director's interests in contracts

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

Part 3 – + Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001. – amended 01/01/2011

Name of entity	GOLDSEARCH LIMITED
ABN	73 006 645 754

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	Terence Vincent WILLSTEED
Date of last notice	2 December 2011

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rights issue acceptances by Patermat Pty Limited which is an associated entity of Mr Willstead
Date of change	13 February 2013
Number of securities held prior to change	3,308,000 ordinary shares (GSE) and 3,250,000 unquoted options held by associated company Patermat Pty Ltd
Class	Ordinary fully paid shares (GSE) and quoted options (GSEO)
Number acquired	2,692,000 shares and 2,692,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share and option
Number of securities held after change	6,000,000 ordinary shares (GSE), 2,692,000 quoted options (GSEO) and 3,250,000 unquoted options all held by associated company Patermat Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlements under pro-rata rights issue.

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Part 2 – Change of director's interests in contracts

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

Part 3 – + Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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