

# 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> Hill End Gold Limited |
| <b>ACN</b> 072 692 365                      |

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>    | Richard Chan  |
| <b>Date of last notice</b> | 18 April 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Chan a Director of Infiniti Premium Resources Ltd a major shareholder of Hill End Gold Limited. |
| <b>Date of change</b>   | 16 May 2012  |
| <b>No. of securities held prior to change</b>   | 120 million OPFS   |
| <b>Class</b>  | Ordinary fully paid shares   |
| <b>Number acquired</b>  | 80 million ordinary fully paid shares  |
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$0.025 cents per share  |

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+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <p><b>No. of securities held after change</b></p> <p><b>Note: Mr Chan a non-executive director of Infiniti Premium Resources Ltd a major shareholder of Hill End Gold Limited.</b></p>       | <p>200 million Ordinary fully paid shares</p>  |
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Pursuant to the executed Subscription Agreement with Infiniti Premium Resources Limited as announced on 12 January 2012</p> |

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

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

|                                      |
|--------------------------------------|
| Name of entity Hill End Gold Limited |
| ACN 072 692 365                      |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |             |
|---------------------|-------------|
| Name of Director    | Quah Su-Yin |
| Date of appointment | 17 May 2012 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

|                              |
|------------------------------|
| Number & class of securities |
| Nil                          |

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest   | Number & class of Securities   |
|---|--|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small><br><br>Infiniti Premium Resources Ltd | 200,000,000 Ordinary Fully Paid Shares<br><br><small>Note: Ms Quah Su-Yin a Director of Infiniti Premium Resources Ltd a major shareholder of Hill End Gold Limited.</small> |

### Part 3 – 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                                    | N/A |
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |

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+ See chapter 19 for defined terms.