

# 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>    | Ian Daymond      |
| <b>Date of last notice</b> | 30 November 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>  | (1) Direct<br>(2) 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> | (2) Daymond & Associates Pty Ltd - a company controlled by Mr Daymond                                      |
| <b>Date of change</b>   | 3 December 2012  |
| <b>No. of securities held prior to change</b>   | (2) 100,000 OFPS   |
| <b>Class</b>  | Unlisted Options – exercisable at 5 cents and expiring 29 November 2017                                    |
| <b>Number acquired</b>  | 3,500,000  |
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | -  |
| <b>No. of securities held after change</b>  | (2) 100,000 OFPS,<br>(2) 3,500,000 Unlisted Options – exercisable at 5 cents and expiring 29 November 2017 |

+ See chapter 19 for defined terms.

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| <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>Unlisted Options issued per Approval at AGM 29 November 2012.</p> |
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**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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