

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.

Name of entity	HILL END GOLD LIMITED
ABN	74 072 692 365

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.

Name of Director	Graham Charles Reveleigh
Date of last notice	3 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) GE Reveleigh & Co Pty Ltd atf Reveleigh Super Fund (2) GE Reveleigh & Co Pty Ltd atf The Arfamo Trust
Date of change	1 February 2013
No. of securities held prior to change	(1) 2,000,000 OFPS, (2) 4,432,163 OFPS (2) 2,500,000 unlisted Options, exercisable at 5 cents and expiring 29 November 2017
Class	OFPS
Number acquired	19,773
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,113.69
No. of securities held after change	(1) 2,000,000 OFPS, (2) 4,451,936 OFPS (2) 2,500,000 unlisted Options, exercisable at 5 cents and expiring 29 November 2017

+ See chapter 19 for defined terms.

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<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>Receipt of shares from deceased estate.</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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<p>No. 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>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	-
Interest after change	-

+ See chapter 19 for defined terms.