

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
ACN 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	Alfred Lampard Paton
Date of last notice	17 July 2008

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	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Direct (2) Alfred Lampard Paton – Paton Family Trust
Date of change	8 September 2008
No. of securities held prior to change	(1) 785,974 OFPS, 349,091 12 Sept 2007 options, 200,000 Employee Options, – 500,000 Unlisted employee options expiring 22 November 2012 (2) 200,000 OFPS, 100,000 12 September 2007 options
Class	HEG
Number acquired	449,091
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$67,363.65

+ See chapter 19 for defined terms.

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No. of securities held after change	(1) 1,135,065 OFPS, 200,000 Employee Options, – 500,000 Unlisted employee options expiring 22 November 2012 (2) 300,000 OFPS,
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Options

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	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Thomas
Date of last notice	29 August 2008

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) Leet Investment Pty Ltd – a company controlled by Mr Thomas (2) Leet Investment Pty Ltd Superannuation Fund - a company controlled by Mr Thomas
Date of change	5 September 2008
No. of securities held prior to change	(1) 2,636,694 OFPS – 1,168,347 12 September 2008 options, 327,339 - 30 September 2008 options (2) 2,778,571 OPFS – 639,286 - 12 September 2008 options – 500,000 Unlisted employee options expiring 22 November 2012, - 160,181 September 2008 options
Class	HEG, HEGOB, HEGO
Number acquired	(1) 500,000 ordinary Shares (HEG)

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Number disposed	(1) 507,339 HEGOB
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Purchase - \$75,000.00 Sale - \$31,400.87
No. of securities held after change	(1) 3,136,694 OFPS – 668,347 12 September 2008 options, (2) 2,778,571 OPFS – 639,286 - 12 September 2008 options – 500,000 Unlisted employee options expiring 22 November 2012,
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market sale, exercise of options.

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	-
No. 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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

+ See chapter 19 for defined terms.