

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	17 th 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) GE Reveleigh & Co Pty Ltd atf Reveleigh Super Fund (2) GE Reveleigh & Co Pty Ltd atf The Arfamo Trust
Date of change	1 st October 2008
No. of securities held prior to change	(1) 1,409,400 OFPS 281,880 Sep 09 Options (2) 3,022,763 OFPS, 604,553 Sep 09 Options, 500,000 Unlisted employee options expiring 22 November 2012, 200,000 Unlisted employee Options expiring 1 December 2010
Class	OFPS and Sep 09 Options
Number acquired	(2) 1,409,400 OFPS and 281,880 Sep 09 Options
Number disposed	(1) 1,409,400 OFPS and 281,880 Sep 09 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$239,598.00

+ See chapter 19 for defined terms.

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No. of securities held after change	(1) Nil (2) 4,432,163 OFPS, 886,433 Sep 09 Options, 500,000 Unlisted employee options expiring 22 November 2012, 200,000 Unlisted employee Options expiring 1 December 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer

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	

+ See chapter 19 for defined terms.