

Bryan and Patricia Elboz
Suite 12
108 The Boulevard
Toronto NSW 2283

Fax Transmittal Form

To: **Australian Stock Exchange**
Fax: 1300 135 638

No. of Pages including cover 3

19th January 2009

Dear Sir,

Please find enclosed a completed Form 604 Notice of Change of Interest of Substantial Holder relating to Hill End Gold Limited.

A copy of which has been sent to the company.

Please advise if you have any queries regarding this notice.

Regards



Patricia Elboz

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme HILL END GOLD LIMITEDACN/ARSN 072 692 365**1. Details of substantial holder(s)**Name BRYAN and PATRICIA ELBOZ
ACN/ARSN (if applicable)There was a change in the interests of the substantial holder on 14/01/09The previous notice was given to the company on 2/01/09The previous notice was dated 29/12/08**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD SHARES	59435000	19.33%	59465000	19.348%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
14-01-09	WANABEE HOLDINGS	SHARE PURCHASE	\$4,350	30,000 WANABEE	

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
WANABEE HOLDINGS	PIL	SAME	SHARE HOLDER	48,694,500	48,694,500
TERRANO SUPER. FUND		SAME	SHARE HOLDER	10,770,500	10,770,500

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
WANABEE HOLDINGS P/L	7, SUITE 12 108 THE BOULEVARDE
TOONO SUPERANNUATION FUND	TORONTO NSW 2283
BRYAN and PATRICIA ELBOZ O/Y	

Signature

print name PATRICIA ELBOZ capacity DIRECTOR / TRUSTEE
 sign here  date 19/01/09

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.