

**Hill End Gold Limited
Top 20 – Shareholders
at 27 June 2007**

Rank	Shareholder	Number	%
1	Wanabee Holdings Pty Limited	39,600,000	16.63
2	HSBC Custody Nominees	15,926,966	6.69
3	National Nominees Limited	13,602,286	5.71
4	Mr Bryan Ralph Elboz	7,600,000	3.19
5	Diazill Pty Limited	4,783,934	2.01
6	Alcardo Investments Limited	4,762,000	2.00
7	Mr Tan Sri Azmi Wan Hamzah	3,571,428	1.50
8	Forty Traders Limited	3,282,467	1.38
9	Prof Alan Jonathan Berrick	3,000,000	1.26
10	Leet Investments Pty Ltd	2,846,967	1.20
11	Forty Traders Limited	2,500,000	1.05
12	Mr Tan Sri Azmi Wan Hamzah	2,500,000	1.05
13	Catholic Church Insurances	2,424,126	1.02
14	Whi Securities Pty Ltd	2,418,558	1.02
15	G E Reveleigh & Co Pty Ltd	4,432,163	1.86
16	Leet Investments Pty Ltd	2,078,571	0.87
17	Oscfresh Pty Limited	2,000,000	0.84
18	KRS Nominees Pty Ltd	1,821,428	0.77
19	Benbat Pty Ltd	1,517,857	0.64
20	Mr Malcolm Thomas & Mayumi Price	1,500,000	0.63
	Total Top 20	122,168,751	51.32
	Total Share on Issue	238,058,242	

**Hill End Gold Limited
Top 20 - 12 September 2008 Optionholders
at 27 June 2007**

Rank	Optionholder	Number	%
1	Wanabee Holdings Pty Limited	20,141,122	17.05
2	HSBC Custody Nominees	7,967,233	6.74
3	National Nominees Limited	7,051,143	5.97
4	Mr Bryan Ralph Elboz	3,800,000	3.22
5	Diazill Pty Limited	2,391,968	2.02
6	Alcardo Investments Limited	2,381,000	2.02
7	G E Reveleigh & Co Pty Ltd	2,216,082	1.88
8	Mr Tan Sri Azmi Wan Hamzah	1,785,714	1.51
9	Forty Traders Limited	1,641,234	1.39
10	Prof Alan Jonathan Berrick	1,500,000	1.27
11	Leet Investments Pty Ltd	1,418,347	1.20
12	Forty Traders Limited	1,250,000	1.06
13	Mr Tan Sri Azmi Wan Hamzah	1,250,000	1.06
14	Catholic Church Insurances	1,212,063	1.03
15	Whi Securities Pty Ltd	1,209,279	1.02
16	Leet Investments Pty Ltd	1,039,286	0.88
17	KRS Nominees Pty Ltd	910,714	0.77
18	Benbat Pty Ltd	758,929	0.64
19	Mr Peter William Bradley	732,143	0.62
20	Japag Pty Limited	725,000	
	Total Top 20	60,656,257	51.34
	Total 12 September 2008 Options	118,142,615	