

# 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.

<b>Name of entity</b> Hill End Gold Limited
<b>ACN</b> 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.

<b>Name of Director</b>	Ian Noel Stuart Sloan
<b>Date of last notice</b>	12 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Dale Tech Pty Ltd aft (The Sloan Super fund) – a company controlled by Mr Sloan & Dale Tech Pty Ltd aft The Pitt Street Trust - a company controlled by Mr Sloan
<b>Date of change</b>	3 August 2009
<b>No. of securities held prior to change</b>	(1) 299,142 OFPS, (2) 712,531 OFPS, 131,522 - 30 Sept 2009 options – 500,000 Unlisted employee options expiring 22 November 2012, 200,000 Unlisted employee options expiring 01 December 2012
<b>Class</b>	HEG
<b>Number acquired</b>	250,914
<b>Number disposed</b>	-

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$37,637
<b>No. of securities held after change</b>	(1) 1,262,587 OFPS, 131,522 - 30 Sept 2009 options – 500,000 Unlisted employee options expiring 22 November 2012, 200,000 Unlisted employee options expiring 01 December 2012
<b>Nature of change</b> 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.