

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	Bruce Thomas
Date of last notice	11 November 2010

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	29 November 2010
No. of securities held prior to change	(1) 4,190,000 OFPS (2) 3,378,571 OPFS– 500,000 Unlisted employee options expiring 22 November 2012.
Class	Fully paid ordinary shares Listed Options
Number acquired	2,000,000 fully paid ordinary shares at 9 cents per share plus 1,000,000 free attaching options, exercisable at 15 cents per share, expiring 28 February 2012

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares 9 cents per share Options – Nil (Free attaching)
No. of securities held after change	(1) 5,190,000 OFPS , 500,000 listed options, exercisable at 15 cents per share, expiring 28 February 2012 (2) 4,378,571 OPFS, , 500,000 listed options, exercisable at 15 cents per share, expiring 28 February 2012 (3) 500,000 Unlisted employee options expiring 22 November 2012.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Per shareholder approval at AGM 26 November 2010

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
ABN	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	Philip Francis Bruce
Date of last notice	24 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.

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>	Diazill Pty Ltd <P F Superannuation a/c>
Date of change	29 November 2010
No. of securities held prior to change	4,809,049 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares Listed Options
Number acquired	444,444 fully paid ordinary shares at 9 cents per share plus 222,222 free attaching options, exercisable at 15 cents per share, expiring 28 February 2012
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	9 cents per share Nil Options

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No. of securities held after change	Diazill Pty Ltd - 5,253,493 shares 222,222 options, exercisable at 15 cents per share, expiring 28 February 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Per shareholder approval at AGM 26 November 2010

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Name of entity	Hill End Gold Limited
ABN	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	Philip Francis Bruce
Date of last notice	24 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	29 November 2010
No. of securities held prior to change	915,336 shares 5,000,000 incentive options (unlisted) 200,000 employee options (unlisted)
Class	-
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

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No. of securities held after change	915,336 shares 5,000,000 incentive options (unlisted) 200,000 employee options (unlisted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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	Ian Daymond
Date of last notice	8 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.

Direct or indirect interest	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) Daymond & Associates Pty Ltd - a company controlled by Mr Daymond
Date of change	29 November 2010
No. of securities held prior to change	(2) 150,000 Unlisted employee options
Class	(2) Fully paid ordinary shares (2) Listed Options
Number acquired	100,000 fully paid ordinary shares at 9 cents per share plus 50,000 free attaching options, exercisable at 15 cents per share, expiring 28 February 2012

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares 9 cents per share Options – Nil (Free attaching)
No. of securities held after change	(1) 150,000 Unlisted employee options (2) 100,000 OFPS, 50,000 listed options, exercisable at 15 cents per share, expiring 28 February 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Per shareholder approval at AGM 26 November 2010

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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