



# HILL END GOLD LIMITED

ACN 072 692 365

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Lapse of Options

8 December 2010

ASX Code: HEG

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The Company advises that 800,000 employee options were not converted by their exercise date and have now lapsed.

Kevin Lynn  
Company Secretary

# 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>	<b>Hill End Gold Limited</b>
<b>ABN</b>	<b>072 692 365</b>

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>	Philip Francis Bruce
<b>Date of last notice</b>	29 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.

<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>	Diazill Pty Ltd <P F Superannuation a/c>
<b>Date of change</b>	8 December 2010
<b>No. of securities held prior to change</b>	Diazill Pty Ltd - 5,253,493 shares 222,222 options, exercisable at 15 cents per share, expiring 28 February 2012
<b>Class</b>	-
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

+ See chapter 19 for defined terms.

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

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<b>No. of securities held after change</b>	Diazill Pty Ltd - 5,253,493 shares 222,222 options, exercisable at 15 cents per share, expiring 28 February 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	-

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Hill End Gold Limited</b>
<b>ABN</b>	<b>072 692 365</b>

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>	Philip Francis Bruce
<b>Date of last notice</b>	29 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	8 December 2010
<b>No. of securities held prior to change</b>	915,336 shares 5,000,000 incentive options (unlisted) 200,000 employee options (unlisted)
<b>Class</b>	employee options (unlisted)
<b>Number acquired</b>	-
<b>Number disposed</b>	200,000 employee options (unlisted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

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

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<b>No. of securities held after change</b>	915,336 shares 5,000,000 incentive options (unlisted)
<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	Lapsed Options

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

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## Change of Director's Interest Notice

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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>	3 August 2009

### 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>	8 December 2010
<b>No. of securities held prior to change</b>	1,262,587 OFPS, 500,000 Unlisted employee options expiring 22 November 2012, 200,000 Unlisted employee options expiring 01 December 2012
<b>Class</b>	Unlisted employee options
<b>Number acquired</b>	-
<b>Number disposed</b>	200,000 Unlisted employee
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

+ See chapter 19 for defined terms.

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

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<b>No. of securities held after change</b>	1,262,587 OFPS 500,000 Unlisted employee options expiring 22 November 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	Lapse of Options

**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>	-

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	HILL END GOLD LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Graham Charles Reveleigh
<b>Date of last notice</b>	17 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.

<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) GE Reveleigh & Co Pty Ltd atf Reveleigh Super Fund (2) GE Reveleigh & Co Pty Ltd atf The Arfamo Trust
<b>Date of change</b>	8 December 2010
<b>No. of securities held prior to change</b>	(1) 1,409,400 OFPS, (2) 3,022,763 OFPS, 500,000 Unlisted employee options expiring 22 November 2012, 200,000 Unlisted employee options expiring 1 December 2010
<b>Class</b>	Unlisted employee options
<b>Number acquired</b>	-
<b>Number disposed</b>	200,000 Unlisted employee options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

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<b>No. of securities held after change</b>	(1) 1,409,400 OFPS, (2) 3,022,763 OFPS 500,000 Unlisted employee options expiring 22 November 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	Lapse of Options

**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>	-

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