



HILL END GOLD LIMITED

ACN 072 692 365

The Manager
ASX Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 1215

Electronic Lodgement – 23 December 2011

Amended – Appendix 3Y

The two attached Change of Director's Interest Notices (Appendix 3Y's), amend the Change of Director's Interest Notices Appendix 3Y's released on 2 December 2011.

Yours sincerely

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 30/09/01 Amended 01/01/11

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	20 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	(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	2 December 2011
No. of securities held prior to change	(1) 5,390,000 OFPS, 500,000 listed options, exercisable at 15 cents per share, expiring 28 February 2012 (2) 4,378,571 OFPS, 500,000 listed options, exercisable at 15 cents per share, expiring 28 February 2012 (3) 500,000 Unlisted employee options expiring 22 November 2012.
Class	Ordinary Fully Paid Shares
Number acquired	578,157 Ordinary Shares
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,387.56
No. of securities held after change	(1) 5,968,157 OFPS, 500,000 listed options, exercisable at 15 cents per share, expiring 28 February 2012 (2) 4,378,571 OFPS, 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	On Market trade

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

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	2 December 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(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	2 December 2011
No. of securities held prior to change	(1) 5,968,157 OFPS, 500,000 listed options, exercisable at 15 cents per share, expiring 28 February 2012 (2) 4,378,571 OFPS, 500,000 listed options, exercisable at 15 cents per share, expiring 28 February 2012 (3) 500,000 Unlisted employee options expiring 22 November 2012.
Class	Ordinary Fully Paid Shares
Number acquired	1,081,429 Ordinary Shares
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025 cents per share
No. of securities held after change	(1) 5,878,157 OFPS, 500,000 listed options, exercisable at 15 cents per share, expiring 28 February 2012 (2) 5,550,000 OFPS, 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	On Market trade

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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