

# 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>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>	23 <sup>rd</sup> May 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> Note: Provide details of the circumstances giving rise to the relevant interest.	(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>	27 <sup>rd</sup> June 2008
<b>No. of securities held prior to change</b>	(1) 1,409,400 OFPS (2) 3,022,763 OFPS, 100,001 Sep 2008 Options – 500,000 Unlisted employee options expiring 22 November 2012
<b>Class</b>	Sep 2008 Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(2) 100,001 Sep 2008 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Sep 2008 Options \$8,500.08 total
<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

+ See chapter 19 for defined terms.

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<p><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</p>	<p>On Market Sale</p>
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**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.

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

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