

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	Ian Noel Stuart Sloan
Date of last notice	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.

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) 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
Date of change	3 August 2009
No. of securities held prior to change	(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
Class	HEG
Number acquired	250,914
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$37,637
No. of securities held after change	(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
Nature of change 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.

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	-

+ See chapter 19 for defined terms.