

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To	Company Name/Scheme	Goldstar Resources NL																																
ACN/ARSN		008 639 274																																
1 Details of substantial holder (1)																																		
Name	Josephine Haller																																	
ACN/ARSN (if applicable)																																		
There was a change in the interests of the substantial holder on																																		
	15/4/2009																																	
The previous notice was given to the company on																																		
	31/10/2008																																	
The previous notice was dated																																		
	28/10/2008																																	
2 Previous and present voting power																																		
The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and now required, to give a substantial holding notice to the company or scheme are as follows:																																		
<table border="1"> <thead> <tr> <th rowspan="2">Class of securities (4)</th> <th colspan="2">Previous notice</th> <th colspan="2">Present notice</th> </tr> <tr> <th>Person's votes</th> <th>Voting power (5)</th> <th>Person's votes</th> <th>Voting power (5)</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>23,489,242</td> <td>15.56%</td> <td>23,915,409</td> <td>14.45%</td> </tr> </tbody> </table>					Class of securities (4)	Previous notice		Present notice		Person's votes	Voting power (5)	Person's votes	Voting power (5)	Ordinary	23,489,242	15.56%	23,915,409	14.45%																
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Ordinary	23,489,242	15.56%	23,915,409	14.45%																														
3 Changes in relevant interests																																		
Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:																																		
<table border="1"> <thead> <tr> <th>Date of Change</th> <th>Person whose relevant interest changed</th> <th>Nature of change (6)</th> <th>Consideration given in relation to change (7)</th> <th>Class and number of securities affected</th> <th>Person's votes affected</th> </tr> </thead> <tbody> <tr> <td>15/4/2009</td> <td>Josephine Haller</td> <td>Control of Silja Investment Ltd</td> <td>Nil</td> <td>23,489,242</td> <td>Nil (23,489,242 pre-existing)</td> </tr> <tr> <td>15/4/2009</td> <td>Zachary Asset Holdings Limited</td> <td>Loss of beneficial ownership</td> <td>Nil</td> <td>ordinary 23,489,424</td> <td>Nil (23,489,242 pre-existing)</td> </tr> <tr> <td>15/4/2009</td> <td>Silja Investment Ltd</td> <td>Acquisition of beneficial ownership</td> <td>Nil</td> <td>ordinary 23,489,424</td> <td>Nil (23,489,242 pre-existing)</td> </tr> <tr> <td>15/4/2009</td> <td>Zachary Asset Holdings Limited</td> <td>Control of, and 20% voting control in Silja Investment Ltd</td> <td>Nil</td> <td>ordinary 23,489,242</td> <td>Nil (23,489,242 pre-existing)</td> </tr> </tbody> </table>					Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected	15/4/2009	Josephine Haller	Control of Silja Investment Ltd	Nil	23,489,242	Nil (23,489,242 pre-existing)	15/4/2009	Zachary Asset Holdings Limited	Loss of beneficial ownership	Nil	ordinary 23,489,424	Nil (23,489,242 pre-existing)	15/4/2009	Silja Investment Ltd	Acquisition of beneficial ownership	Nil	ordinary 23,489,424	Nil (23,489,242 pre-existing)	15/4/2009	Zachary Asset Holdings Limited	Control of, and 20% voting control in Silja Investment Ltd	Nil	ordinary 23,489,242	Nil (23,489,242 pre-existing)
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4 Present relevant interests																																		
Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:																																		
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15 July 2001

5 Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Alexander Haller	Act in concert
Sija Investment Ltd	Control

6 Addresses

Name and ACN/ARSN (if applicable)	Address
Alexander Haller	35 New Broad Street, Suite 175, London, UK, EC2M 1NH
Sija Investment Ltd	PO Box 227, One Castle Street, St Helier, Jersey, JE4 9SR, Channel Islands

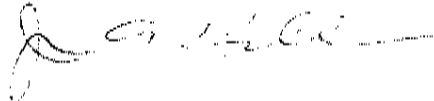
Signature

print name

ALEXANDER HALLER

capacity

sign here



date

15 10 2009

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests in a corporation and its related corporations, or the manager and trustee of an equity trust, the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671 B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the person's relevant interest occurred, if subsection 671 B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form together with a written statement certifying the truth of the scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other things a person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisition, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any changes in the association since the last substantial holding notice.