

Appendix 3Z

Final 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: GOLDSTAR RESOURCES N.L.
ABN 76 098 939 274

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gordon Hill
Date of last notice	18 July 2008
Date that director ceased to be director	27 February 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Not applicable

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Seaswan Holdings Pty Ltd ATF Paradise Bay Super Fund (Seaswan Holdings Pty Ltd ATF Paradise Bay Super Fund is an associated entity to Gordon Hill)	440,000 fully paid ordinary shares 120,000 options exercisable at 35 cents and expiring on 27 September 2009 125,000 options exercisable at 37.5 cents and expiring on 30 September 2009
Seaswan Holdings Pty Ltd ATF Hill Family Trust (Seaswan Holdings Pty Ltd ATF Hill Family Trust is an associated entity to Gordon Hill)	360,441 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.