

gsh/psh/gsh683

4 January 2007

The Manager - Company Announcements Office
Australian Securities Exchange Limited
Level 4,
20 Bridge Street
SYDNEY NSW 2000

Via ASX Online

No. of pages – 11

Dear Sir,

Appendix 3Y notices

Enclosed are appendix 3Y notices incorporating the issue of options to directors under the Company's Employee and Directors Share Option Plan. Issue of the options was approved by shareholders at the annual general meeting held on 30 November 2006 and was announced to ASX on 7 December 2006.

For and on behalf of the directors of
Goldsearch Limited



P S Hewson
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 30/9/2001.

Name of entity	GOLDSEARCH LIMITED
ABN	73 006 645 754

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	Albert George HARRIS
Date of last notice	27 March 2006

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 December 2006
No. of securities held prior to change	165,000 ordinary shares 55,000 quoted options
Class	Unquoted options issued under the Employee and Directors Share Option Plan
Number acquired	2,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Incentive options issued for Nil consideration under the Employee and Directors Share Option Plan.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>165,000 ordinary fully paid shares</p> <p>55,000 quoted options exercisable at 5 cents per option and expiring on 31 October 2007</p> <p>1,000,000 unquoted options exercisable at 5 cents per option after 1 February 2007 and expiring on 31 January 2010</p> <p>1,000,000 unquoted options exercisable at 7.5 cents per option after 1 February 2008 and expiring on 31 January 2010</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Incentive options issued under the Employee and Directors Share Option Plan as approved by shareholders on 30 November 2006.</p>

Part 2 – Change of director's interests in contracts

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

For and on behalf of
 Goldsearch Limited



P S Hewson
 Secretary
 3 January 2007

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Introduced 30/9/2001.

Name of entity	GOLDSEARCH LIMITED
ABN	73 006 645 754

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	John LANDERER, CBE AM
Date of last notice	4 April 2006

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

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>	Options issued to associated company Stelbond Super Pty Limited
Date of change	7 December 2006
Number of securities held prior to change	<i>Direct:</i> 4,277,904 shares 1,447,968 options <i>Indirect:</i> held by Ganeden Investments Pty Limited: 932,347 shares 310,782 options held by Regina Equities Pty Limited: 1,500,000 shares 500,000 options <i>Total direct and indirect:</i> 6,710,251 shares 2,258,750 options
Class	Unquoted options issued under the Employee and Directors Share Option Plan
Number acquired	3,000,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Incentive options issued for Nil consideration under the Employee and Directors Share Option Plan

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<p>Number of securities held after change</p>	<p><i>Direct:</i> 4,277,904 shares 1,447,968 options</p> <p><i>Indirect:</i> held by Ganeden Investments Pty Limited: 932,347 shares 310,782 options</p> <p>held by Regina Equities Pty Limited: 1,500,000 shares 500,000 options</p> <p>held by Stelbond Super Pty Limited: 1,500,000 unquoted options 1,500,000 unquoted options</p> <p><i>Total direct and indirect:</i> 6,710,251 shares 2,258,750 quoted options 3,000,000 unquoted options</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Incentive options issued under the Employee and Directors Share Option Plan as approved by shareholders on 30 November 2006.</p>

Part 2 – Change of director's interests in contracts

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

For and on behalf of
Goldsearch Limited



P S Hewson
Secretary
3 January 2007

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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	GOLDSEARCH LIMITED
ABN	73 006 645 754

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	Robert Burgess LEECE
Date of last notice	27 March 2006

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

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>	Options issued to associated entity Doppelganger Pty Limited
Date of change	7 December 2006
Number of securities held prior to change	<ul style="list-style-type: none"> • 10,329,465 ordinary fully paid shares • 1,667,000 quoted options
Class	Unquoted options issued under the Employee and Directors Share Option Plan
Number acquired	2,000,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Incentive options issued for Nil consideration under the Employee and Directors Share Option Plan

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<p>Number of securities held after change</p>	<p>10,329,465 ordinary fully paid shares held by: Daradine Pty Ltd - 5,973,565 Drexwill Pty Ltd - 3,575,900 Doppelganger Pty Ltd - 760,000 Dufftown Pty Ltd - 20,000</p> <p>1,667,000 quoted 5 cent options expiring 31 October 2007 held by Daradine Pty Ltd</p> <p>1,000,000 unquoted options (exercisable at 5 cents per option after 1 February 2007 and expiring on 31 January 2010) held by Doppelganger Pty Ltd</p> <p>1,000,000 unquoted options (exercisable at 7.5 cents per option after 1 February 2008 and expiring on 31 January 2010) held by Doppelganger Pty Ltd</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Incentive options issued under the Employee and Directors Share Option Plan as approved by shareholders on 30 November 2006.</p>

Part 2 – Change of director's interests in contracts

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

For and on behalf of
 Goldsearch Limited



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Introduced 30/9/2001.

Name of entity	GOLDSEARCH LIMITED
ABN	73 006 645 754

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	John Morgan Edwin PERCIVAL
Date of last notice	4 April 2006

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Options issued to Mr J M E Percival and Ms J M Gregan as trustees for Korat Super Fund.
Date of change	7 December 2006
Number of securities held prior to change	3,950,000 shares - indirect <u>992,122</u> shares - direct <u>4,942,122</u> total shares 1,050,000 options – indirect <u>990,122</u> options – direct <u>2,040,122</u> total options
Class	Unquoted options issued under the Employee and Directors Share Option Plan.
Number acquired	3,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Incentive options issued for Nil consideration under the Employee and Directors Share Option Plan

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<p>Number of securities held after change</p>	<p>Total held after change - 4,942,122 shares and 5,040,122 options held in the following names:</p> <ul style="list-style-type: none"> • 3,000 shares and 1,000 quoted options held in the name of Mr J M E Percival. • 419,122 shares and 419,122 quoted options held in the name of Mr J M E Percival and Ms J M Gregan. • 900,000 shares and NIL quoted options held in the name of Forresters Nominee Company in trust for Mr J M E Percival. • 1,645,000 shares and 745,000 quoted options held by associated company Artos Investments Limited. • 1,125,000 shares and 425,000 quoted options held in the name of Forbar Nominees Limited in trust for Mr J M E Percival. • 850,000 shares, 450,000 quoted options and 3,000,000 unquoted options held in the name of Mr J M E Percival and Ms J M Gregan as trustees for Korat Super Fund.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Incentive options issued under the Employee and Directors Share Option Plan as approved by shareholders on 30 November 2006.</p>

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
Number 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	NIL

For and on behalf of Goldsearch Limited



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 3 January 2007

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Introduced 30/9/2001.

Name of entity	GOLDSEARCH LIMITED
ABN	73 006 645 754

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	Terence Vincent WILLSTEED
Date of last notice	4 April 2006

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Options issued to associated company Patermat Pty Limited.
Date of change	7 December 2006
Number of securities held prior to change	2,154,000 ordinary shares 1,154,000 quoted options
Class	Unquoted options issued under the Employee and Directors Share Option Plan
Number acquired	2,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Incentive options issued for Nil consideration under the Employee and Directors Share Option Plan

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Number of securities held after change	2,154,000 ordinary shares; 1,154,000 quoted options; and 2,000,000 unquoted options held by associated company Paternat Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options issued under the Employee and Directors Share Option Plan as approved by shareholders on 30 November 2006.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
Number 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	NIL

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