

gsh/psh/gsh750

30 June 2008

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

Number of pages – 11

Dear Sir,

Appendix 3Y notices – bonus option issue

Enclosed for release to the market are Appendix 3Y notices advising of changes in the interests in Company securities held by directors and their associates arising from the recent pro-rata bonus issue of quoted options which was completed on 24 June 2008.

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.

<b>Name of entity</b>	<b>GOLDSEARCH LIMITED</b>
<b>ABN</b>	<b>73 006 645 754</b>

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>	John LANDERER, CBE AM
<b>Date of last notice</b>	9 November 2007

### 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*

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bonus issue of quoted options to associated entities Ganeden Investments Pty Ltd, Regina Equities Pty Limited and Stelbond Super Pty Limited.
<b>Date of change</b>	24 June 2008
<b>Number of securities held prior to change</b>	<i>Direct:</i> 5,725,872 ordinary shares (GSE)  <i>Indirect:</i> held by Ganeden Investments Pty Ltd: 1,243,129 ordinary shares (GSE) held by Regina Equities Pty Limited: 2,000,000 ordinary shares (GSE) held by Stelbond Super Pty Limited: 1,000,000 ordinary shares (GSE) 1,500,000 unquoted options (GSEAO) 1,500,000 unquoted options (GSEAQ)  <i>Total direct and indirect:</i> 9,969,001 ordinary shares (GSE) 3,000,000 unquoted options
<b>Class</b>	Quoted options (GSEO)
<b>Number acquired</b>	<i>Direct:</i> 1,431,468  <i>Indirect:</i> 310,782 by Ganeden Investments Pty Ltd 500,000 by Regina Equities Pty Limited 250,000 by Stelbond Super Pty Limited

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**Change of Director's Interest Notice**

<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$NIL – bonus issue
<b>Number of securities held after change</b>	<p><i>Direct:</i>  5,725,872 shares (GSE)  1,431,468 quoted options (GSEO)</p> <p><i>Indirect:</i>  held by Ganeden Investments Pty Ltd:  1,243,129 shares (GSE)  310,782 quoted options (GSEO)  held by Regina Equities Pty Limited:  2,000,000 shares (GSE)  500,000 quoted options (GSEO)  held by Stelbond Super Pty Limited:  1,000,000 shares (GSE)  250,000 quoted options (GSEO)  1,500,000 unquoted options (GSEAO)  1,500,000 unquoted options (GSEAQ)</p> <p><i>Total direct and indirect:</i>  9,969,001 shares (GSE)  2,492,250 quoted options (GSEO)  3,000,000 unquoted options</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	Bonus issue of quoted options.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>Number and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	NIL

For and on behalf of  
Goldsearch Limited



P S Hewson – Secretary – 30 June 2008

+ See chapter 19 for defined terms.

# 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>	<b>GOLDSEARCH LIMITED</b>
<b>ABN</b>	<b>73 006 645 754</b>

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>	Albert George HARRIS
<b>Date of last notice</b>	9 November 2007

### 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	24 June 2008
<b>No. of securities held prior to change</b>	220,000 ordinary fully paid shares (GSE)  1,000,000 unquoted options exercisable at 5 cents per option after 1 February 2007 and expiring on 31 January 2010 (GSEAO)  1,000,000 unquoted options exercisable at 7.5 cents per option after 1 February 2008 and expiring on 31 January 2010 (GSEAQ)
<b>Class</b>	Quoted options (GSEO)
<b>Number acquired</b>	55,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil – bonus issue.

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**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	220,000 ordinary fully paid shares (GSE) 55,000 quoted options exercisable at 10 cents each and expiring 31 October 2009 (GSEO) 1,000,000 unquoted options exercisable at 5 cents per option after 1 February 2007 and expiring on 31 January 2010 (GSEAO) 1,000,000 unquoted options exercisable at 7.5 cents per option after 1 February 2008 and expiring on 31 January 2010 (GSEAQ)
<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	Bonus issue of quoted options.

**Part 2 – Change of director's interests in contracts**

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

For and on behalf of  
 Goldsearch Limited



P S Hewson  
 Secretary  
 30 June 2008

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# 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>	<b>GOLDSEARCH LIMITED</b>
<b>ABN</b>	<b>73 006 645 754</b>

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>	John Morgan Edwin PERCIVAL
<b>Date of last notice</b>	9 November 2007

### 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*

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bonus issue of quoted options to associates Mr J M E Percival and Ms J M Gegan as trustees for Korat Super Fund; Forresters Nominee Company in trust for Mr J M E Percival; and Forbar Nominees Limited in trust for Mr J M E Percival.
<b>Date of change</b>	24 June 2008
<b>Number of securities held prior to change</b>	5,485,709 ordinary shares, (GSE) 1,500,000 unquoted options (GSEAO) 1,500,000 unquoted options (GSEAQ)
<b>Class</b>	Quoted options (GSEO)
<b>Number acquired</b>	Direct – 1,000 Indirect – 1,370,427
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$NIL – bonus issue

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<p><b>Number of securities held after change</b></p>	<p>Total held after change –            5,485,709 ordinary shares (GSE);            1,371,427 quoted options (GSEO);            1,500,000 unquoted options (GSEAO); and            1,500,000 unquoted options (GSEAQ)            held in the following names:</p> <ul style="list-style-type: none"> <li>• 4,000 shares and 1,000 quoted options held in the name of Mr J M E Percival.</li> <li>• 838,244 shares and 209,561 quoted options held in the name of Mr J M E Percival and Ms J M Gregan.</li> <li>• 900,000 shares and 225,000 quoted options held in the name of Forresters Nominee Company in trust for Mr J M E Percival.</li> <li>• 1,605,000 shares and 401,250 quoted options held in the name of Forbar Nominees Limited in trust for Mr J M E Percival.</li> <li>• 2,138,465 shares, 534,616 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.</li> </ul>
<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>Bonus issue of quoted options</p>

**Part 2 – Change of director's interests in contracts**

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

For and on behalf of Goldsearch Limited



P S Hewson  
 Secretary  
 30 June 2008

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GOLDSEARCH LIMITED</b>
<b>ABN</b>	<b>73 006 645 754</b>

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>	Robert Burgess LEECE
<b>Date of last notice</b>	9 November 2007

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bonus issue of quoted options to associated entities Doppelganger Pty Limited, Daradine Pty Ltd, Drexwill Pty Ltd and Dufftown Pty Ltd and off market transfer of shares between associated entities Daradine Pty Ltd and Drexwill Pty Ltd
<b>Date of change</b>	24 June 2008
<b>Number of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 11,996,465 ordinary fully paid shares</li> <li>• 1,000,000 unquoted options (GSEAO)</li> <li>• 1,000,000 unquoted options (GSEAQ)</li> </ul>
<b>Class</b>	Quoted options (GSEO) Ordinary shares (GSE)
<b>Number acquired</b>	2,999,116 quoted options (GSEO) 5,654,215 ordinary shares (GSE)
<b>Number disposed</b>	5,654,215 ordinary shares (GSE)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	GSEO options \$NIL – bonus issue GSE shares \$243,131

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**Change of Director's Interest Notice**

<p><b>Number of securities held after change</b></p>	<p>11,996,465 ordinary fully paid shares (GSE) held by:</p> <table border="0"> <tr> <td>Daradine Pty Ltd –</td> <td>1,986,350</td> </tr> <tr> <td>Drexwill Pty Ltd -</td> <td>9,230,115</td> </tr> <tr> <td>Doppelganger Pty Ltd -</td> <td>760,000</td> </tr> <tr> <td>Dufftown Pty Ltd –</td> <td>20,000</td> </tr> </table> <p>2,999,116 quoted options (GSEO) held by:</p> <table border="0"> <tr> <td>Daradine Pty Ltd –</td> <td>1,910,141</td> </tr> <tr> <td>Drexwill Pty Ltd -</td> <td>893,975</td> </tr> <tr> <td>Doppelganger Pty Ltd -</td> <td>190,000</td> </tr> <tr> <td>Dufftown Pty Ltd –</td> <td>5,000</td> </tr> </table> <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 (GSEAO)</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 (GSEAQ)</p>	Daradine Pty Ltd –	1,986,350	Drexwill Pty Ltd -	9,230,115	Doppelganger Pty Ltd -	760,000	Dufftown Pty Ltd –	20,000	Daradine Pty Ltd –	1,910,141	Drexwill Pty Ltd -	893,975	Doppelganger Pty Ltd -	190,000	Dufftown Pty Ltd –	5,000
Daradine Pty Ltd –	1,986,350																
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Doppelganger Pty Ltd -	190,000																
Dufftown Pty Ltd –	5,000																
<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>bonus issue of options and off-market transfer of shares between associated entities.</p>																

**Part 2 – Change of director's interests in contracts**

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

For and on behalf of  
 Goldsearch Limited



P S Hewson  
 Secretary  
 9 November 2007

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GOLDSEARCH LIMITED</b>
<b>ABN</b>	<b>73 006 645 754</b>

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>	Terence Vincent WILLSTEED
<b>Date of last notice</b>	9 November 2007

### 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*

<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.	Bonus issue of quoted options to associated company Paternat Pty Limited.
<b>Date of change</b>	24 June 2008
<b>Number of securities held prior to change</b>	3,308,000 ordinary shares (GSE) 1,000,000 unquoted options (GSEAO) 1,000,000 unquoted options (GSEAQ)
<b>Class</b>	Quoted options (GSEO)
<b>Number acquired</b>	827,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$NIL – bonus issue

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number of securities held after change</b>	3,308,000 ordinary shares (GSE) 827,000 quoted options (GSEO) 1,000,000 unquoted options (GSEAO) 1,000,000 unquoted options (GSEAQ)  held by associated company Paternat Pty Ltd
<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	bonus issue of quoted options

**Part 2 – Change of director's interests in contracts**

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

For and on behalf of  
Goldsearch Limited



P S Hewson  
Secretary  
30 June 2008

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