

gsh/psh/gsh788

2 November 2009

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 following expiry of quoted options (GSEO)

Attached are Appendix 3Y notices for each of the directors of the Company notifying changes in their holdings of Company securities arising from the expiry of the Company's quoted options on 31 October 2009.

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>	30 June 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*

<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>	Expiry of quoted options held both directly and by associated entities Ganeden Investments Pty Ltd, Regina Equities Pty Limited and Stelbond Super Pty Limited.
<b>Date of change</b>	31 October 2009
<b>Number of securities held prior to 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)</p> <p>held by Regina Equities Pty Limited: 2,000,000 shares (GSE) 500,000 quoted options (GSEO)</p> <p>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 (GSEAO)</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>Class</b>	Quoted options (GSEO)
<b>Number acquired</b>	NIL

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<b>Number disposed</b>	<i>Direct:</i> 1,431,468  <i>Indirect:</i> 310,782 in Ganeden Investments Pty Ltd 500,000 in Regina Equities Pty Limited 250,000 in Stelbond Super Pty Limited  <i>Total direct and indirect:</i> 2,492,250 quoted options (GSEO)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$NIL – expiry of options
<b>Number of securities held after change</b>	<i>Direct:</i> 5,725,872 shares (GSE)  <i>Indirect:</i> held by Ganeden Investments Pty Ltd: 1,243,129 shares (GSE)  held by Regina Equities Pty Limited: 2,000,000 shares (GSE)  held by Stelbond Super Pty Limited: 1,000,000 shares (GSE) 1,500,000 unquoted options (GSEAO) 1,500,000 unquoted options (GSEAQ)  <i>Total direct and indirect:</i> 9,969,001 shares (GSE) 3,000,000 unquoted options
<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	Expiry 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 – 2 November 2009

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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>	Albert George HARRIS
<b>Date of last notice</b>	30 June 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*

<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>	31 October 2009
<b>No. of securities held prior to 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>Class</b>	Quoted options (GSEO)
<b>Number acquired</b>	NIL
<b>Number disposed</b>	55,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil – expiry of options.

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<b>No. of securities held after 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>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	Expiry 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  
 2 November 2009

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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>	John Morgan Edwin PERCIVAL
<b>Date of last notice</b>	30 June 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*

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Expiry of quoted options held both directly and by by associates Mr J M E Percival and Ms J M Gregan 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>	31 October 2009
<b>Number of securities held prior to change</b>	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)
<b>Class</b>	Quoted options (GSEO)
<b>Number acquired</b>	NIL
<b>Number disposed</b>	Direct – 1,000 Indirect – 1,370,427
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$NIL – expiry of options

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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);                      1,500,000 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 held in the name of Mr J M E Percival.</li> <li>• 838,244 shares held in the name of Mr J M E Percival and Ms J M Gregan.</li> <li>• 900,000 shares held in the name of Forrester Nominee Company in trust for Mr J M E Percival.</li> <li>• 1,605,000 shares held in the name of Forbar Nominees Limited in trust for Mr J M E Percival.</li> <li>• 2,138,465 shares 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>Expiry 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  
 2 November 2009

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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>	30 June 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*

<b>Direct or indirect interest</b>	Indirect						
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Expiry of quoted options held by associated entities Doppelganger Pty Ltd and Drexwill Pty Ltd						
<b>Date of change</b>	31 October 2009						
<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>• 2,999,115 quoted options (GSEO)</li> <li>• 1,000,000 unquoted options (GSEAO)</li> <li>• 1,000,000 unquoted options (GSEAQ)</li> </ul>						
<b>Class</b>	Quoted options (GSEO)						
<b>Number acquired</b>	NIL						
<b>Number disposed</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Drexwill Pty Ltd -</td> <td style="text-align: right;">2,562,278</td> </tr> <tr> <td>Doppelganger Pty Ltd -</td> <td style="text-align: right;"><u>436,837</u></td> </tr> <tr> <td>Total disposed</td> <td style="text-align: right;"><u>2,999,115</u></td> </tr> </table>	Drexwill Pty Ltd -	2,562,278	Doppelganger Pty Ltd -	<u>436,837</u>	Total disposed	<u>2,999,115</u>
Drexwill Pty Ltd -	2,562,278						
Doppelganger Pty Ltd -	<u>436,837</u>						
Total disposed	<u>2,999,115</u>						
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil – expiry of options						

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<p><b>Number of securities held after change</b></p>	<p>11,996,465 ordinary fully paid shares (GSE) held by:  Drexwill Pty Ltd - 10,249,115  Doppelganger Pty Ltd - 1,747,350</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 (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>
<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>Expiry of 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></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  
2 November 2009

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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>	30 June 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*

<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.	Expiry of quoted options held by associated company Paternat Pty Limited.
<b>Date of change</b>	31 October 2009
<b>Number of securities held prior to 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>Class</b>	Quoted options (GSEO)
<b>Number acquired</b>	NIL
<b>Number disposed</b>	827,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$NIL – expiry of options

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<b>Number of securities held after change</b>	3,308,000 ordinary shares (GSE) 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	expiry 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  
2 November 2009

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