

gsh/psh/gsh791

4 February 2010

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 following expiry of unquoted options

The directors of Goldsearch Limited advise that 16,000,000 unquoted options on issue by the Company (8,000,000 GSEAO and 8,000,000 GSEAQ) were not exercised prior to their expiry date of 31 January 2010 and accordingly those options have now lapsed.

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 above options.

The total issued capital of the Company now comprises 367,764,517 ordinary fully paid shares (GSE). There are no outstanding options currently on issue.

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	John LANDERER, CBE AM
Date of last notice	2 November 2009

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>	Expiry of unquoted options held by associated entity Stelbond Super Pty Limited.
Date of change	31 January 2010
Number of securities held prior to change	<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
Class	Unquoted options (GSEAO and GSEAQ)
Number acquired	NIL
Number disposed	3,000,000 (1,500,000 GSEAO and 1,500,000 GSEAQ)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$NIL – expiry of options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>Number of securities held after change</p>	<p><i>Direct:</i> 5,725,872 shares (GSE)</p> <p><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)</p> <p><i>Total direct and indirect:</i> 9,969,001 shares (GSE)</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>Expiry of options.</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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration</p>	<p>N/A</p>
<p>Interest after change</p>	<p>NIL</p>

For and on behalf of Goldsearch Limited



P S Hewson – Secretary
4 February 2010

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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	Albert George HARRIS
Date of last notice	2 November 2009

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	31 January 2010
No. of securities held prior to change	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)
Class	Unquoted options (GSEAO and GSEAQ)
Number acquired	NIL
Number disposed	2,000,000 (1,000,000 GSEAO and 1,000,000 GSEAQ)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil – expiry of options.

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No. of securities held after change	220,000 ordinary fully paid shares (GSE)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

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
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	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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 4 February 2010

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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	2 November 2009

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>	Expiry of unquoted options held in the name of Mr J M E Percival and Ms J M Gregan as trustees for Korat Super Fund.
Date of change	31 January 2010
Number of securities held prior to change	5,485,709 ordinary shares (GSE); 1,500,000 unquoted options (GSEAO); and 1,500,000 unquoted options (GSEAQ)
Class	Unquoted options (GSEAO and GSEAQ)
Number acquired	NIL
Number disposed	3,000,000 (1,500,000 GSEAO and 1,500,000 GSEAQ)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$NIL – expiry of options

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Change of Director's Interest Notice

<p>Number of securities held after change</p>	<p>Total held after change – 5,485,709 ordinary shares (GSE) held in the following names:</p> <ul style="list-style-type: none"> • 4,000 shares held in the name of Mr J M E Percival. • 838,244 shares held in the name of Mr J M E Percival and Ms J M Gregan. • 900,000 shares held in the name of Forresters Nominee Company in trust for Mr J M E Percival. • 1,605,000 shares held in the name of Forbar Nominees Limited in trust for Mr J M E Percival. • 2,138,465 shares 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>Expiry of options</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
 4 February 2010

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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	Robert Burgess LEECE
Date of last notice	2 November 2009

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>	Expiry of unquoted options held by associated entity Doppelganger Pty Ltd.
Date of change	31 January 2010
Number of securities held prior to change	<ul style="list-style-type: none"> • 11,996,465 ordinary fully paid shares • 1,000,000 unquoted options (GSEAO) • 1,000,000 unquoted options (GSEAQ)
Class	Unquoted options (GSEAO and GSEAQ)
Number acquired	NIL
Number disposed	2,000,000 (1,000,000 GSEAO and 1,000,000 GSEAQ)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil – expiry of options

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Number of securities held after change	11,996,465 ordinary fully paid shares (GSE) held by: Drexwill Pty Ltd - 10,249,115 Doppelganger Pty Ltd - 1,747,350
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

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	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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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	2 November 2009

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.	Expiry of unquoted options held by associated company Patermat Pty Limited.
Date of change	31 January 2010
Number of securities held prior to change	3,308,000 ordinary shares (GSE) 1,000,000 unquoted options (GSEAO) 1,000,000 unquoted options (GSEAQ) held by associated company Patermat Pty Ltd
Class	Unquoted options (GSEAO and GSEAQ)
Number acquired	NIL
Number disposed	2,000,000 (1,000,000 GSEAO and 1,000,000 GSEAQ)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL – expiry of options

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Number of securities held after change	3,308,000 ordinary shares (GSE) held by associated company Patermat 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	expiry of options

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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