

gsh/psh/gsh896

9 July 2014

The Manager - ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Via ASX Online

Number of pages – 7

Dear Sir,

Re: Appendix 3X and 3Z notices

Attached please find Appendix 3X and 3Z notices for release to the market relating to the director appointment and director resignations announced earlier today.

For and on behalf of the directors of  
Goldsearch Limited

J M E Percival  
Director

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen John TURNER
Date of appointment	9 July 2014

### 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 GSE - NIL
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+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	N/A

### Part 3 – Director's interests in contracts

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.

Detail of contract	NIL
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

For and on behalf of  
Goldsearch Limited

J M E Percival  
Director  
9 July 2014

GSE-Appendix3x-SJT

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+ See chapter 19 for defined terms.

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

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	John Landerer
Date of last notice	13 February 2013
Date that director ceased to be director	9 July 2014

### 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*

<p>Number &amp; class of securities</p> <p><i>Direct:</i> 10,725,872 shares (GSE) 5,000,000 options (GSEO)</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: 1,400,000 shares (GSE) 4,250,000 unquoted options</p> <p><i>Total direct and indirect:</i> 15,369,001 shares (GSE) 4,250,000 unquoted options 5,000,000 quoted options (GSEO)</p>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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

*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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest  N/A	

**Part 3 – Director's interests in contracts**

Detail of contract	Nil
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

For and on behalf of  
Goldsearch Limited

J M E Percival  
Director  
9 July 2014

GSE-Appendix3z-JL

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+ See chapter 19 for defined terms.

# 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.

<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.3 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>	13 February 2013
<b>Date that director ceased to be director</b>	9 July 2014

**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*

<b>Number &amp; class of securities</b>	16,996,465 ordinary fully paid shares (GSE), 5,000,000 quoted options (GSEO) and 3,250,000 unquoted options all held by Doppelganger Pty Ltd
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	

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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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Part 3 – Director's interests in contracts

Detail of contract	Nil
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

For and on behalf of  
Goldsearch Limited

J M E Percival  
Director  
9 July 2014

GSE-Appendix3z-RBL

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+ See chapter 19 for defined terms.