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20 December 2008

Your Ref:

Our Ref:

AJS:PCW:2057-8

Contact:

Peter Wall

Partner pwall@steinpag.com.au

Company Announcements Office ASX Limited Exchange Plaza 2 The Esplanade PERTH WA 6000

<u>By Facsimile: 1300 135 638</u>

Dear Sir/Madam

NOTICE OF CHANGE OF INTEREST OF SUBSTANITAL HOLDER

We act for Emerald Capital Limited (Emerald).

On behalf of Emerald, we enclose for immediate release, a copy of the Form 604 notifying of Emerald's change of interest as a substantial holder of GoldLink IncomePlus Limited (**GoldLink**), in accordance with section 6718 of the Corporations Act 2001.

Yours faithfully

STEINEPREIS PAGANIN

Ençl,

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Goldlink In	comePlus Limite	ed ("GLI")			
ACN/ARSN	082 568 4	56	·			
Details of substantial holder(1)						
Name ACN/ARSN (if applicable)		Emerald Capital Limited (formerly New Opportunity Limited) ("Emerald") 007 024 839				
There was a change in t interests of the substant on		Various (refer below)	•			
The previous notice was given to the company on		19/12/08				
The previous notice was dated		19/12/08				

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant Interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	39,053,167	30.67%	46,465,684	36.49%
			" " " " " " " " " " " " " " " " " " " "	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of	Person whose	Nature of change (6)	Consideration	Class and number	Person's
change	relevant Interest		given in relation	of securities	votes
	changed		to change (7)	affected	affected
Various	Emerald	Acquisition of relevant interest through the	\$0.23 per GLI	Fully paid ordinary	Various
("Refer	'	acceptance of the Offer, subject to the	share, subject to	shares, number set	("Refer
Annexure		terms of the Offer	the terms of the	out in Annexure	Annexure
"A")		•	Offer	" A".	"A")

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Emerald	Emerald	Emerald	Pursuant to Section 608(1) of the Corporations Act	25,467,843 fully paid ordinary shares	25,487,843
Emerald	Various persons that have accepted the Offer	Emeraid, subject to the terms of the Offer	Pursuant to Section 608(1) of the Corporations Act, subject to the terms of the Offer	20,999,895 fully paid ordinary shares	20,997,841

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Nil	Nil

6. Addresses

The addresses of persons named in this form are:

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Ι	Name	Address
Г	Emerald Capital Limited	65 Hay Street, Subjaco, WA 6008

Signature print name		Peter Pynes capacity Director	
Si	ign here	B.	date 20/12/08

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure "A" of I page to the Form 604 dated 20 December 2008.

Peter Pynes

Date	No of share	Votes
Fil 1956c	7,412,51	7,412,517
TOTAL	7,412,51	7,412,517