

FAX TRANSMISSION

Date: 2 April 2009

To: Company Announcements Platform
ASX Limited

Fax: 1300 135 638

To: Company Secretary
Goldlink Incomeplus Limited

Fax: (08) 9489 7080

Pages: Three (including cover)

RE: **GOLDLINK INCOMEPLUS LIMITED ("GLI")**

Message:

Please find attached a "Final Director's Interest Notice".

Appendix 3Z
Final Director's Interest Notice

Rule 3.19A.3

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 the property of ASX and may be made public.

Introduced 30/9/2001.

Name of entity	GOLDLINK INCOMEPLUS LIMITED
ABN	16 082 568 456

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	MASSIMO LIVIO CELLANTE
Date of last notice	14/01/2009
Date that director ceased to be director	27/03/2009

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
N/A

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Fortina Pty Ltd (ACN 133 592 631)	12,619,200 fully paid ordinary shares
K. Pagnin Pty Ltd (ACN 108 353 788)	8,000 fully paid ordinary shares
Interests arise due to the operation of section 12(2) and section 608(3) of the <i>Corporations Act 2001</i> which may give the director a deemed relevant interest in the shares. Further information is provided in the substantial holding notices given by Bell IXL Investments Limited and Fortina Pty Ltd to Goldlink Incomeplus Limited and the ASX under section 671B of the <i>Corporations Act 2001</i> .	

Part 3 – Director's interests in contracts

Detail of contract	N/A
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

+ See chapter 19 for defined terms.