

MASSIMO L. CELLANTE
Apartment 2006
2 Sovereign Point Court
Doncaster, Victoria 3108
Tel: (03) 9840 8710
Fax: (03) 9840 0088
Mobile: 0418 353 656
Email: massimo@cellante.com.au

13 January 2009

Mark Smith
Chairman
Goldlink Incomeplus Limited
By email: msmith@goldlinkcapital.com.au

Dear Mark

RE: AMENDED DIRECTOR'S INTEREST NOTICE

I write to you following our recent conversations regarding the above matter.

I confirm that the change of interest notice sent to you on 5 January this year had a date of 21 December 2008 instead of 24 December 2008.

Please find attached herewith the amended change of interest notice.

If you require any further information please do not hesitate to give me a call.

Yours sincerely

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a long, sweeping horizontal stroke that curves upwards at the end.

MASSIMO L. CELLANTE
Encl.

Appendix 3Y

Change of Director's Interest Notice (AMENDED)

*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.2 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	25/06/2008

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest arises due to the operation of section 12(2) and section 608(3) of the <i>Corporations Act 2001</i> which gives the director a deemed relevant interest in the shares. Further information is provided in the substantial holding notices given by Bell IXL Investments Limited to Goldlink Incomeplus Limited and the ASX under section 671B of the <i>Corporations Act 2001</i> .
Date of change	1. 24/12/2008 (date transfers registered) 2. 24/12/2008 (date transfers registered) 3. 24/12/2008 (date transfers registered) 4. 02/01/2009 (date acceptances lodged)
No. of securities held prior to change	22,968,960
Class	Ordinary shares (fully paid)
Number acquired	22,944,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	45,888,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	1. N/A 2. N/A 3. N/A 4. \$1,606,080
No. of securities held after change	24,960
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	1. 1,576 off-market transfers of a total of 18,912,000 shares from Bell IXL Investments Limited (ACN 113 669 908) to Fortina Pty Ltd (ACN 133 592 631). 2. 191 off-market transfers of a total of 2,292,000 shares from K Pagnin Pty Ltd (ACN 108 353 788) to Fortina Pty Ltd (ACN 133 592 631). 3. 145 off-market transfers of a total of 1,740,000 shares from Cellante Securities Pty Ltd (ACN 073 202 838) to Fortina Pty Ltd (ACN 133 592 631). 4. 1,912 acceptances by Fortina Pty Ltd (ACN 133 592 631) of the Emerald Capital Limited takeover bid on behalf trust funds of which Fortina Pty Ltd is the trustee for a total of 22,944,000 shares

Part 2 – Change of 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	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	N/A

+ See chapter 19 for defined terms.