

gsh/psh/gsh874

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9 July 2013

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

Via ASX Online

Number of pages - 3

Dear Sir,

Form 605 – substantial shareholder notice

Enclosed for release to the market is a copy of a Form 605 – "Notice of ceasing to be a substantial shareholder" received yesterday from The New Zealand Guardian Trust Company Limited.

For and on behalf of the directors of Goldsearch Limited

P S Hewson Secretary

605

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company	Name/Scheme	GOLDSEARCH LIMITED							
<u></u>		006 645 754	006 645 754						
ACN/ARSN									
1. Details of s holder (1)	substantial								
Name		THE TRUST O	COMPANY LI	IMITED A	AND ITS SUBS	IDIARIES			
ACN/ARSN (if	applicable)	004 027 749							
The previous r		bstantial holder on n to the company c d	on ^{31 / 0}	5 /2013 15 /2012 15 /2012					
2. Changes in	n relevant inte	rests							
Particulars of ecompany or so	each change in cheme, since th	, or change in the r e substantial holde	nature of, a re	elevant ir quired to	nterest (2) of the give a substan	e substantial holder or tial holding notice to t	an associate (3) in vone he company or scheme	oting securities of the e are as follows:	
	Date of change	Person whose relevant interest changed	Nature of change (4)	giver	sideration in relation to ge (5)	Class (6) and number of securities affected	Person's voted affected		
	10 May 2013	The New Zealand Guardian Trust Company Limited	Transfer to new trustee) Nil		38,008,911	38,008,911		
	ion to voting int	ne associates (3) o erests in the comp CN/ARSN (if applica	any or schem	ne are as		e changed the nature	of their association (7)	with, the substantial	
	The New Zealand Guardian Trust Company Limited			Subsidiary of The Trust Company Limited					
4. Addresses		med in this form ar	e as follows:						
	Name			Address					
	The New Zealand Guardian Trust Company Limited			Level 7, 48 Shortland Street, Auckland 1140, New Zealand					
Signature									
print name Geoffrey Stirton					Capacity: Group Company Secretary and Risk Officer				
sign here					date 08/07/20	013			

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.