

STEINPREIS PAGANIN
Lawyers & Consultants

Level 4, Next Building
16 Milligan Street
Perth WA 6000

GPO Box 2799
Perth WA 6001

Telephone: +61 8 9321 4000

Facsimile: +61 8 9321 4333

Web: www.steinpag.com.au

29 December 2008

Your Ref:

Our Ref: TAH:TAH:2057-8

Contact: Toby Hicks
Associate
thicks@steinpag.com.au

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

By Facsimile: 1300 135 638

Dear Sir/Madam

NOTICE OF CHANGE OF INTEREST OF SUBSTANTIAL 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 671B of the Corporations Act 2001.

Yours faithfully

STEINPREIS PAGANIN

Encl.

PLEASE NOTE: The information contained in this facsimile is confidential and is intended only for the use of the addressee named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or use of the information is strictly prohibited. If you have received this facsimile in error, please immediately telephone us and return it to us at the above address. Any costs incurred will be reimbursed by Steinpreis Paganin. Thank you.

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Goldlink IncomePlus Limited ("GLI")

ACN/ARSN 082 568 456

1. Details of substantial holder(1)

Name Emerald Capital Limited (formerly New Opportunity Limited) ("Emerald")

ACN/ARSN (if applicable) 007 024 839

There was a change in the interests of the substantial holder on Various (refer below)

The previous notice was given to the company on 22/12/08

The previous notice was dated 20/12/08

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	46,465,684	36.49%	47,899,371	37.61%

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 change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Various ("Refer Annexure "A")	Emerald	Acquisition of relevant interest through the acceptance of the Offer, subject to the terms of the Offer	\$0.23 per GLI share, subject to the terms of the Offer	Fully paid ordinary shares, number set out in Annexure "A".	Various ("Refer Annexure "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	25,467,843
Emerald	Various persons that have accepted the Offer	Emerald, subject to the terms of the Offer	Pursuant to Section 608(1) of the Corporations Act, subject to the terms of the Offer	22,431,528 fully paid ordinary shares	22,431,528

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:

Name	Address
Emerald Capital Limited	65 Hay Street, Subiaco, WA 6008

Signature

print name Peter Pynes capacity Director
 sign here date 29/12/08


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 identity 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 1 page to the Form 604 dated 29 December 2008.



Peter Pynes

Date	No. of shares	Votes
Mon 22-Dec	434,840	434,840
Tue 23-Dec	253,058	253,058
Wed 24-Dec	323,692	323,692
Thu 25-Dec	Nil	Nil
Fri 26-Dec	Nil	Nil
Mon 29-Dec	422,097	422,097
TOTAL	1,433,687	1,433,687