

BELL IXL INVESTMENTS LIMITED

ACN 113 669 908 ABN 80 113 669 908

FAX TRANSMISSION

DATE:

22 February 2008

ATTENTION:

Company Announcements Platform

COMPANY:

ASX Limited

FAX NUMBER:

1900 999 279

FROM:

Ramon Jimenez

PAGES:

Six (including cover)

MESSAGE:

Dear Sir/Madam

RE: GOLDLINK INCOMEPLUS LIMITED ("GLI")

Please find attached a "Notice of change of interests of substantial holder".

Bell IXL Investments Limited has requisitioned a meeting of GLI shareholders to vote on a proposal to remove the current directors of GLI and appoint new directors to manage the company. If they are appointed, the directors nominated by Bell IXL intend to immediately convene a meeting of shareholders to seek approval for the implementation of a share buy back programme for GLI shares at 95% of NTA. It is then intended that GLI will invest in primarily strategic investments that can be acquired at significant discounts to their underlying value.

Yours faithfully

BELL IXL INVESTMENTS LIMITED

RAMON JIMENEZ

COMPANY SECRETARY

Level 2, 651-653 Doncaster Road Doncaster, Victoria 3108 PO Box 111 Doncaster, Victoria 3108 AUSTRALIA



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WWW: http://www.bellixl.com/ Ticker Symbols: BXL and BXLA

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme

Goldlink Incomeplus Limited

ACN/ARSN

082 568 456

1. Details of substantial holder

Name

Bell IXL Investments Limited

ACN (if applicable)

113 669 908

together with the persons and companies referred to in paragraph 4 hereof.

There was a change in the interests of the substantial holder on:

22/02/2008

The previous notice was given to the company on:

25/01/2008

The previous notice was dated:

25/01/2008

2. Details of 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 had a relevant interest 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	Previous notice		Present notice		
	Person's votes	Voting power	Person's votes	Voting power	
Fully paid ordinary shares	14,163,123	11.12%	25,349,498	19.91% ²	

At the date of the last notice the company had 127,344,800 voting shares on issue each carrying one vote.

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 or scheme are as follows:

Date change	of	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
Various		All the persons and companies referred to in paragraph 4.	Dealings by BXL	See annexure "A" attached to this notice.		e.
Various		As above	Dealings by KPA	See annexure "B" attach	ed to this notic	e.

At the date of this notice the company has 127,344,800 voting shares on issue each carrying one vote. This information is derived from the annual report released by the company to the ASX on 29/10/2007 being the most recent statement by the company that confirms the number of shares on issue.

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	of securities	to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
BXL	BXL (4,218,123) CSE (1,745,000) KPA (2,300,000) ROC (6,000,000) Unknown (11,086,375)	BXL (15,304,498) CSE (1,745,000) KPA (2,300,000) ROC (6,000,000)	Holder of voting shares, deemed relevant interest in voting shares held by associates (see paragraph 5) and purchaser of shares under share sale deed which deed confers the right to control the exercise of the votes attached to the shares being purchased.	25,349,498 fully paid ordinary	25,349,498
CSE and KPA	As above	As above	Holders and/or unregistered purchasers of fully paid ordinary shares and deemed relevant interest in shares held by associates (see paragraph 5).	As above	As above
BIG, KIN, MON, PRH, PRD, JBC, EMJ, MLC, RLC, RJ and KP	As above	As above	Deemed relevant interests under section 608(3) of the Corporations Act 2001.	As above	As above

5. Changes in association

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

Name and ACN/ARBN (if applicable)	Nature of association
BXL, CSE and KPA	Acting in concert with respect to control of the company.

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
BXL, BIG, KIN, MON, CSE and PRD	Level 2, 651 Doncaster Road, Doncaster, Victoria 3108	
MLC and RLC	Apartment 2006, 2 Sovereign Point Court, Doncaster, Victoria 3108	
JBC	Apartment 502, 8 Clay Drive, Doncaster, Victoria 3108	
PRH, EMJ and RJ	23 Bordeaux Street, Doncaster, Victoria 3108	
KPA	Level 9, 636 St Kilda Road, Melbourne, Victoria 3004	
KP	9 Harper Street, Abbotsford, Victoria 3066	
ROC	Suite 8, Level 9, 320 Adelaide Street, Brisbane, Queensland 4000	

7. Glossary

The names of some of the persons and companies referred to in this notice have been abbreviated. The full names of those parties are as follows:

Abbreviation	Full name (and ACN where applicable)
BIG	The Bell IXL Group Limited (ACN 106 304 714)
BXL	Bell IXL Investments Limited (ACN 113 669 908)
CSE	Cellante Securities Pty. Ltd. (ACN 073 202 838)
EMJ	Elma Maria Jimenez
JBC	Josephine Bernadette Cellante
KIN	Kintara Nominees Pty Ltd (ACN 094 254 592)
KP	Karl Albert Pagnin
KPA	K. Pagnin Pty. Ltd. (ACN 108 353 788)
MLC	Massimo Livio Cellante
MON	Monvale Investments Pty Ltd (ACN 094 587 774)
PRD	Probday Pty. Ltd. (ACN 052 363 363)
PRH	Productofoam Holdings Pty. Limited (ACN 078 033 244)
RJ	Ramon Jimenez
RLC	Romano Livio Cellante
ROC	Rocket Science Pty Ltd (ACN 074 032 214)

Signature

print name

Ramon Jimenez

capacity

Substantial holder; and Director BXL and BIG; and

Agent CSE, PRD, KIN, MON, PRH, JBC, EMJ, MLC, RLC, KPA and KP.

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date

22/02/2008

ANNEXURE "A"

FORM 604 - NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER **COMPANY: GOLDLINK INCOMEPLUS LIMITED (ACN 082 568 456)**

DATE: 22/02/2008

PARAGRAPH 3 - CHANGES IN RELEVANT INTERESTS

DEALINGS BY BXL

Date of change	Nature of change	Consideration given/received in relation to change	Class and number of securities affected	Person's votes affected
	Balance from last notice		10,218,123	10,218,123
22/02/2008	Purchase by BXL on-market	\$2,542,105.79	11,086,375	11,086,375
			21,304,498	21,304,498

All securities referred to above are fully paid ordinary shares in the company. All on-market dealings are via the Australian Securities Exchange. Consideration given/received is cash except where otherwise stated.

This is annexure "A" of one page referred to in Form 604 "Notice of change of interests of substantial holder" dated 22/02/2008 filed in relation to Goldlink Incomeplus Limited (ACN 082 568 456).

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Ramon Jimenez

date

22/02/2008

ANNEXURE "B"

FORM 604 - NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER **COMPANY: GOLDLINK INCOMEPLUS LIMITED (ACN 082 568 456)**

DATE: 22/02/2008

PARAGRAPH 3 - CHANGES IN RELEVANT INTERESTS

DEALINGS BY KPA

Date of change	Nature of change	Consideration given/received in relation to change	Class and number of securities affected	Person's votes affected
	Balance from last notice		2,200,000	2,200,000
12/12/2007	Purchase by KPA on-market	\$2,240.13	12,684	12,684
19/12/2007	Purchase by KPA on-market	\$274.59	1,156	1,156
20/12/2007	Purchase by KPA on-market	\$13,785.60	86,160	86,160
			2,300,000	2,300,000

All securities referred to above are fully paid ordinary shares in the company. All on-market dealings are via the Australian Securities Exchange. Consideration given/received is cash except where otherwise stated.

This is annexure "B" of one page referred to in Form 604 "Notice of change of interests of substantial holder" dated 22/02/2008 filed in relation to Goldlink Incomeplus Limited (ACN 082 568 456).

sign here

Ramon Jimenez

date

22/02/2008