

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity: Golden Circle Limited
ABN: 85 054 355 618

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Lindsay Fullerton
Date of last notice	This is an initial notice
Date that director become a director (if initial notice)	20 May 2005
Date that director ceased to be director (if final notice)	N/A

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
326,440 fully paid ordinary shares – Lindsay Fullerton & Yvonne Lyle

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	
<p>Fullerton Farms Pty Ltd. Lindsay Fullerton is a director and shareholder of the above company.</p>	317,689 fully paid ordinary shares
<p>Fullerton Farms Superannuation Fund Pty Ltd as trustee for the Fullerton Farms Superannuation Fund. Lindsay Fullerton is a member of the above superannuation fund.</p>	4,897,656 fully paid ordinary shares

Part 3 – Director’s interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	