

## 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.

<b>Name of entity:</b> Golden Circle Limited
<b>ABN:</b> 85 054 355 618

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

<b>Name of director</b>	Ernest John James Pope
<b>Date of last notice</b>	This is an initial notice
<b>Date that director become a director</b> (if initial notice)	20 May 2005
<b>Date that director ceased to be director</b> (if final notice)	N/A

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

<b>Number &amp; class of securities</b>
-----------------------------------------

## 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
EJJ & DA Pope as trustee for the Pope Superannuation Fund.  Ern Pope is a trustee of the Pope Superannuation Fund and is also a member of the Pope Superannuation Fund.	473,000 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	