



Golden Circle Limited  
ABN 85 054 355 618

[www.goldencircle.com.au](http://www.goldencircle.com.au)

260 Earnshaw Rd  
Northgate Qld  
Australia 4013  
PO Box 106 Virginia  
Qld 4014

NSX  
Ground Floor  
410 Collins Street  
Melbourne VIC 3000

Dear Sir/Madam,

We refer to Initial Director's Notice lodged on 1 April 2008 in respect to Mr Lindsay Fullerton and attach an amended Initial Director's Interest Notice. There is no change in the total holding however the notice makes the following correction.

Fullerton Farms Pty Ltd. Lindsay Fullerton is a director and shareholder of the above company.	<del>317,689</del> <u>4,897,656</u> fully paid ordinary shares
<del>Fullerton Farms Superannuation Fund Pty Ltd</del> <u>Mr Lindsay Fullerton &amp; Mr Kenneth Bruce Fullerton</u> as trustee for the Fullerton Farms Superannuation Fund. Lindsay Fullerton is a member of the above superannuation fund.	<u>4,897,656</u> <del>317,689</del> fully paid ordinary shares

Yours sincerely

A handwritten signature in black ink, appearing to be "D. Hammond", written over a white background.

D. Hammond  
Company Secretary

## 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>	Lindsay Fullerton
<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>
326,440 fully paid ordinary shares – Lindsay Fullerton & Yvonne Lyle
317,689 fully paid ordinary shares - Lindsay Fullerton & Kenneth Bruce Fullerton ATF the Fullerton Farms Superannuation Fund. Lindsay Fullerton is a member of this superannuation fund.

**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*

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
Fullerton Farms Pty Ltd Lindsay Fullerton is a director and shareholder of the above company	4,897,656 fully paid ordinary shares

**Part 3 – Director’s interests in contracts**

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