



Golden Circle Limited
ABN 85 054 355 618

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 have become aware that the record of holding as indicated in the initial directors interest notice of Mr Di Pasquale has changed. We therefore attach a change in director's interest notice. The notice has been lodged as soon as practicable after the change in holding was identified.

A handwritten signature in black ink, appearing to be "D. Hammond".

D.Hammond
Company Secretary

Change of 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	Eldo Di Pasquale
Date of last notice	1 April 2008

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	E N & TA Di Pasquale as trustee for the Di Pasquale Personal Super Fund. Mr Eldo Di Pasquale is a trustee of the Di Pasquale Personal Super Fund and is also a member of the Di Pasquale Personal Super Fund.
Date of change	10 April 2008
No. of securities held prior to change	66,600
Class	Fully paid ordinary shares
Number acquired	203,130
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$203,130.00 (\$1.00 per share)
No. of securities held after change	269,730
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	