

# Appendix 3Y

## Change of Director's Interest Notice

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

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Golden Gate Petroleum Ltd</b>
<b>ABN</b>	<b>34 090 074 785</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Salvatore Russotti
<b>Date of last notice</b>	09/11/06

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct and held on trust for non related third parties														
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Russotti has no beneficial interest in 171,782 fully paid shares which he holds in trust for third Parties.														
<b>Date of change</b>	05/12/07														
<b>No. of securities held prior to change</b>	Held direct - 71,200 Shares Held direct on trust for third parties – 100,582 Shares <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th>Options</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>400,000</td> <td>1/12/2008</td> <td>33 cents</td> </tr> <tr> <td>3,000,000</td> <td>1/12/2008</td> <td>22 cents</td> </tr> <tr> <td>1,000,000</td> <td>31/12/09</td> <td>54 cents</td> </tr> </tbody> </table>			Options	Expiry	Exercise \$	400,000	1/12/2008	33 cents	3,000,000	1/12/2008	22 cents	1,000,000	31/12/09	54 cents
Options	Expiry	Exercise \$													
400,000	1/12/2008	33 cents													
3,000,000	1/12/2008	22 cents													
1,000,000	31/12/09	54 cents													
<b>Class</b>	As above														
<b>Number acquired</b>	4,000,000														
<b>Number disposed</b>															
<b>Value/Consideration</b>	Nil														

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<b>No. of securities held after change</b>	<p>Held direct - 71,200 Shares  Held direct on trust for third parties – 100,582 Shares</p> <table border="1" data-bbox="778 360 1369 539"> <thead> <tr> <th>Options</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>400,000</td> <td>1/12/2008</td> <td>33 cents</td> </tr> <tr> <td>3,000,000</td> <td>1/12/2008</td> <td>22 cents</td> </tr> <tr> <td>1,000,000</td> <td>31/12/09</td> <td>54 cents</td> </tr> <tr> <td>4,000,000</td> <td>30/8/2010</td> <td>35 cents</td> </tr> </tbody> </table>	Options	Expiry	Exercise \$	400,000	1/12/2008	33 cents	3,000,000	1/12/2008	22 cents	1,000,000	31/12/09	54 cents	4,000,000	30/8/2010	35 cents
Options	Expiry	Exercise \$														
400,000	1/12/2008	33 cents														
3,000,000	1/12/2008	22 cents														
1,000,000	31/12/09	54 cents														
4,000,000	30/8/2010	35 cents														
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options following shareholder approval															

**Part 2 – Change of 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>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Golden Gate Petroleum Ltd</b>
<b>ABN</b>	<b>34 090 074 785</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jeffrey H. Copley
<b>Date of last notice</b>	03/08/2007

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	05/12/2007
<b>No. of securities held prior to change</b>	2,000,000 Options (exercisable at 25 cents on or before 30 June 2010) 0
<b>Class</b>	As above
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	
<b>Value/Consideration</b>	nil

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<b>No. of securities held after change</b>	2,000,00    Options (exercisable at 25 cents on or before 30 June 2010) 0 2,000,000    Options (exercisable at 35 cents on or before 30 October 2010)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options following shareholder approval

**Part 2 – Change of 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>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
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Introduced 30/9/2001.

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<b>ABN</b>	<b>34 090 074 785</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Frank Petruzzelli
<b>Date of last notice</b>	18/05/06

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct and indirect												
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary of superfund												
<b>Date of change</b>	05/12/07												
<b>No. of securities held prior to change</b>	Held direct – 531,520 Shares 51,520 shares held by F & A Petruzzelli <Superfund> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th>Options</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>300,000</td> <td>1/12/2008</td> <td>33 cents</td> </tr> <tr> <td>500,000</td> <td>1/12/2008</td> <td>22 cents</td> </tr> <tr> <td>500,000</td> <td>31/12/2009</td> <td>54 cents</td> </tr> </tbody> </table>	Options	Expiry	Exercise \$	300,000	1/12/2008	33 cents	500,000	1/12/2008	22 cents	500,000	31/12/2009	54 cents
Options	Expiry	Exercise \$											
300,000	1/12/2008	33 cents											
500,000	1/12/2008	22 cents											
500,000	31/12/2009	54 cents											
<b>Class</b>	As above												
<b>Number acquired</b>	2,000,000												
<b>Number disposed</b>													

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<b>Value/Consideration</b>	NIL		
<b>No. of securities held after change</b>	Held direct – 531,520 Shares 51,520 shares held by F & A Petruzzelli <Superfund>		
	<b>Options</b>	<b>Expiry</b>	<b>Exercise \$</b>
	300,000	1/12/2008	33 cents
	500,000	1/12/2008	22 cents
	500,000	31/12/2009	54 cents
	2,000,000	30/08/2010	35 cents
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options following shareholder approval		

**Part 2 – Change of 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>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
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<b>ABN</b>	<b>34 090 074 785</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Freeman
<b>Date of last notice</b>	02/05/07

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Indirect through Trust
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	05/12/07
<b>No. of securities held prior to change</b>  Beneficiary to Trust	131,731 Ordinary Shares 200,000 Options (exercisable at 33 cents on or before 19 August 2008) 750,000 Options (exercisable at 54 cents on or before 31 December 2009)
<b>Class</b>	As above
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	
<b>Value/Consideration</b>	Nil

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<b>No. of securities held after change</b>	<table> <tr> <td>131,732</td> <td>Ordinary Shares</td> </tr> <tr> <td>200,000</td> <td>Options (exercisable at 33 cents on or before 19 August 2008)</td> </tr> <tr> <td>750,000</td> <td>Options (exercisable at 54 cents on or before 31 December 2009)</td> </tr> <tr> <td>2,000,000</td> <td>Options (exercisable at 35 cents on or before 30 August 2010)</td> </tr> </table>	131,732	Ordinary Shares	200,000	Options (exercisable at 33 cents on or before 19 August 2008)	750,000	Options (exercisable at 54 cents on or before 31 December 2009)	2,000,000	Options (exercisable at 35 cents on or before 30 August 2010)
131,732	Ordinary Shares								
200,000	Options (exercisable at 33 cents on or before 19 August 2008)								
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2,000,000	Options (exercisable at 35 cents on or before 30 August 2010)								
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options following shareholder approval.								

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
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