

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.

Name of entity	Golden Gate Petroleum Ltd
ABN	34 090 074 785

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.

Name of Director	Stephen Graves
Date of last notice	17/06/08

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kathleen Graves (wife)
Date of change	12/10/09
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,652,888 shares 2. 5,000,000 unlisted options exercisable at \$0.35 and expiring on 30 October 2010
Class	<ol style="list-style-type: none"> 1. Ordinary fully paid shares ("shares") 2. Unlisted Options as above ("unlisted options") 3. Listed Options ("listed options") exercisable at \$0.08 and expiring on 31 August 2012
Number acquired	<ol style="list-style-type: none"> 1. 978,041 shares 2. 489,021 listed options
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration	<ol style="list-style-type: none"> 1. \$34,231 (\$0.035 each) 2. No consideration
No. of securities held after change	<ol style="list-style-type: none"> 1. 2,630,929 shares 2. 5,000,000 unlisted options 3. 489,021 listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Issue of shares per rights entitlement at \$0.035 per share and detailed in the Prospectus lodged on 4 September 2009. 2. Issue of listed options which were attached with the rights entitlement and detailed in the Prospectus lodged on 4 September 2009.

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	

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Introduced 30/9/2001.

Name of entity	Golden Gate Petroleum Ltd
ABN	34 090 074 785

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.

Name of Director	Frank Petruzzelli
Date of last notice	2/12/08

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

Direct or indirect interest	Direct and Indirect									
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary of Superfund									
Date of change	12/10/09									
No. of securities held prior to change	Held direct – 980,000 Shares 301,520 shares held by F & A Petruzzelli Superfund <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 33%;">Unlisted Options – Held Direct</th> <th style="width: 33%;">Expiry</th> <th style="width: 33%;">Exercise \$</th> </tr> </thead> <tbody> <tr> <td>500,000</td> <td>31/12/2009</td> <td>54 cents</td> </tr> <tr> <td>2,000,000</td> <td>30/08/2010</td> <td>35 cents</td> </tr> </tbody> </table>	Unlisted Options – Held Direct	Expiry	Exercise \$	500,000	31/12/2009	54 cents	2,000,000	30/08/2010	35 cents
Unlisted Options – Held Direct	Expiry	Exercise \$								
500,000	31/12/2009	54 cents								
2,000,000	30/08/2010	35 cents								
Class	<ol style="list-style-type: none"> 1. Ordinary fully paid shares (“shares”) 2. Unlisted Options as above (“unlisted options”) 3. Listed Options (“listed options”) exercisable at \$0.08 and expiring on 31 August 2012 									

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Appendix 3Y
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Number acquired	1. 758,297 shares 2. 379,149 listed options																					
Number disposed																						
Value/Consideration	1. \$26,540 (\$0.035 each) 2. No consideration																					
No. of securities held after change	<p>Held direct – 1,559,882 Shares 479,935 shares held by F & A Petruzzelli Superfund</p> <table border="1"> <thead> <tr> <th>Unlisted Options Held direct</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>500,000</td> <td>31/12/2009</td> <td>54 cents</td> </tr> <tr> <td>2,000,000</td> <td>30/08/2010</td> <td>35 cents</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Listed Options Held direct</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>289,941</td> <td>31/08/2012</td> <td>8 cents</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Listed Options Held in Superfund</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>89,208</td> <td>31/08/2012</td> <td>8 cents</td> </tr> </tbody> </table>	Unlisted Options Held direct	Expiry	Exercise \$	500,000	31/12/2009	54 cents	2,000,000	30/08/2010	35 cents	Listed Options Held direct	Expiry	Exercise \$	289,941	31/08/2012	8 cents	Listed Options Held in Superfund	Expiry	Exercise \$	89,208	31/08/2012	8 cents
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Listed Options Held direct	Expiry	Exercise \$																				
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Listed Options Held in Superfund	Expiry	Exercise \$																				
89,208	31/08/2012	8 cents																				
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Issue of shares per rights entitlement at \$0.035 per share and detailed in the Prospectus lodged on 4 September 2009. 2. Issue of listed options which were attached with the rights entitlement and detailed in the Prospectus lodged on 4 September 2009. 																					

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	

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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	
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Introduced 30/9/2001.

Name of entity	Golden Gate Petroleum Ltd
ABN	34 090 074 785

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.

Name of Director	Salvatore Russotti
Date of last notice	02/12/08

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

Direct or indirect interest	Direct and held on trust for non related third parties									
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Russotti has no beneficial interest in 100,582 fully paid shares which he holds in trust for third Parties.									
Date of change	12/10/09									
No. of securities held prior to change	Held direct - 571,200 Shares Held direct on trust for third parties – 100,582 Shares <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Unlisted Options Held direct</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>1,000,000</td> <td>31/12/2009</td> <td>54 cents</td> </tr> <tr> <td>4,000,000</td> <td>30/10/2010</td> <td>35 cents</td> </tr> </tbody> </table>	Unlisted Options Held direct	Expiry	Exercise \$	1,000,000	31/12/2009	54 cents	4,000,000	30/10/2010	35 cents
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Class	<ol style="list-style-type: none"> 1. Ordinary fully paid shares ("shares") 2. Unlisted Options as above ("unlisted options") 3. Listed Options ("listed options") exercisable at \$0.08 and expiring on 31 August 2012 																					
Number acquired	<ol style="list-style-type: none"> 1. 397,505 shares 2. 198,753 listed options 																					
Number disposed																						
Value/Consideration	<ol style="list-style-type: none"> 1. \$13,913 (\$0.035 each) 2. No consideration 																					
No. of securities held after change	<p>Held direct - 909,189 Shares Held direct on trust for third parties – 160,098 Shares</p> <table border="1"> <thead> <tr> <th>Unlisted Options Held Direct</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>1,000,000</td> <td>31/12/2009</td> <td>54 cents</td> </tr> <tr> <td>4,000,000</td> <td>30/10/2010</td> <td>35 cents</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Listed Options Held Direct</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>168,995</td> <td>31/08/2012</td> <td>8 cents</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Listed Options Held on Trust</th> <th>Expiry</th> <th>Exercise \$</th> </tr> </thead> <tbody> <tr> <td>29,758</td> <td>31/08/2012</td> <td>8 cents</td> </tr> </tbody> </table>	Unlisted Options Held Direct	Expiry	Exercise \$	1,000,000	31/12/2009	54 cents	4,000,000	30/10/2010	35 cents	Listed Options Held Direct	Expiry	Exercise \$	168,995	31/08/2012	8 cents	Listed Options Held on Trust	Expiry	Exercise \$	29,758	31/08/2012	8 cents
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