

# 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>Morning Star Gold NL</b>
<b>ABN</b>	<b>34 003 312 721</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>	<b>Nicholas Mark Garling</b>
<b>Date of last notice</b>	28th September 2009

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holdings herein are not beneficially held by the Director but are held by the Director's family or family related trust(s). The interest arises through family association only.
<b>Date of change</b>	13th January 2010
<b>No. of securities held prior to change</b>	
NM Garling	10,038,056
NM Garling atf The Nicholas Garling Super Fund	14,373,450
Jerrymara Investments P/L	4,751,398
<b>Total holdings</b>	<b>29,162,904</b>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired (net)</b>	<b>5,213,888 Fully Paid Ordinary Shares</b>
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>A\$2,502,666</b>
<b>No. of securities held after change</b>	
<b>Direct holdings</b>	
NM Garling	10,865,494
NM Garling atf The Nicholas Garling S/F	2,389,874
Jerrymara Investments Pty Ltd	4,763,398
Total direct	18,018,766
<b>Indirect holdings</b>	
Samantha Graham	15,646,026
Phoebe Edwina Garling	202,000
Jamcofec Pty Ltd	500,000
Camilla Victoria Lance	10,000
Total indirect	16,358,026
<b>Total holdings</b>	<b>34,376,792</b>
<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	<b>On-market trade, off-market trade, exercise of options</b>

**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	

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