

# 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 N.L.</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>	NICHOLAS MARK GARLING
<b>Date of last notice</b>	9th OCTOBER 2008

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	11 <sup>th</sup> November 2008
<b>No. of securities held prior to change</b>	
<b>N.M. GARLING</b>	<b>9,817,631</b> Fully Paid Ordinary Shares 4,182,757 Options – 31DEC2008 (25c)
<b>N.M.GARLING As Trustee For CROOKED RIVER CAPITAL (100% Beneficiary)</b>	7,160,277 Fully Paid Ordinary Shares 3,763,403 Options – 31DEC2008 (25c)
<b>JERRYMARA INVESTMENTS PTY LTD (Shareholder – 100% interest)</b>	4,751,398 Fully Paid Ordinary Shares 3,151,619 Options – 31DEC2008 (25c)
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	<b>61,000 Fully Paid Ordinary Shares</b>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$9,800.00
<b>No. of securities held after change</b>  <b>N.M. GARLING</b>  <b>N.M.GARLING As Trustee For CROOKED RIVER CAPITAL (100% Beneficiary)</b>  <b>JERRYMARA INVESTMENTS PTY LTD (Shareholder – 100% interest)</b>	<b>9,878,631</b> Fully Paid Ordinary Shares 4,182,757 Options – 31DEC2008 (25c)  7,160,277 Fully Paid Ordinary Shares 3,763,403 Options – 31DEC2008 (25c)  4,751,398 Fully Paid Ordinary Shares 3,151,619 Options – 31DEC2008 (25c)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>ON MARKET PURCHASES</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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.