

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	Salvatore Russotti
Date of last notice	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

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 171,782 fully paid shares which he holds in trust for third Parties.		
Date of change	05/12/07		
No. of securities held prior to change	Held direct - 71,200 Shares		
	Held direct on trust for third parties – 100,582 Shares		
	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
Class	As above		
Number acquired	4,000,000		
Number disposed			
Value/Consideration	Nil		

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Held direct - 71,200 Shares Held direct on trust for third parties – 100,582 Shares</p> <table border="1" data-bbox="778 360 1370 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														
Nature of change 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

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	Jeffrey H. Copley
Date of last notice	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

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

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No. of securities held after change	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)
Nature of change 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

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	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

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	05/12/07												
No. of securities held prior to change	Held direct – 531,520 Shares 51,520 shares held by F & A Petruzzelli <Superfund>												
	<table border="1" style="width: 100%; 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											
Class	As above												
Number acquired	2,000,000												
Number disposed													

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Value/Consideration	NIL		
No. of securities held after change	Held direct – 531,520 Shares 51,520 shares held by F & A Petruzzelli <Superfund>		
	Options	Expiry	Exercise \$
	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
Nature of change 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

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	Mark Freeman
Date of last notice	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

Direct or indirect interest	Indirect through Trust
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	05/12/07
No. of securities held prior to change 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)
Class	As above
Number acquired	2,000,000
Number disposed	
Value/Consideration	Nil

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No. of securities held after change	<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)								
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)								
Nature of change 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

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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