



**Kingsgate**  
Consolidated Limited

2 January 2009

**Via ASX Online  
(3 pages including cover)**

**FOR PUBLIC RELEASE**

The Manager  
Announcements  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**Change of Director's Interest**

Enclosed please find Appendix 3Y in respect of a Change of Director's relevant interest for Mr. John Falconer, a director of the Company.

Yours faithfully,  
KINGSGATE CONSOLIDATED LIMITED

**PETER WARREN**  
Company Secretary

# 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> KINGSGATE CONSOLIDATED LIMITED
<b>ABN</b> 42 000 837 472

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>	John Falconer
<b>Date of last notice</b>	25 November 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>	(1) Indirect (2) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by JFT Nominees Pty Limited – John Falconer is a director and shareholder of this company.
<b>Date of change</b>	19 – 29 December 2008
<b>No. of securities held prior to change</b>	(1) 189,291 Ordinary shares (2) 200,000 Directors' Options
<b>Class</b>	CFD (Contracts for the Difference)
<b>Number acquired</b>	(2) 60,000 CFD
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(2) \$180,004
<b>No. of securities held after change</b>	(1) 189,291 ordinary shares (2) 200,000 Directors' Options (2) 60,000 CFD

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><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</p>	<p>On market purchase</p>
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**Part 2 – Change of director's interests in contracts**

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

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><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</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

+ See chapter 19 for defined terms.