



# Kingsgate

Consolidated Limited

28 August 2009

**Via ASX Online  
(4 pages)**

**FOR PUBLIC RELEASE**

The Manager  
Announcements  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. John Falconer advised the Company that he has tendered his resignation as a non-executive director. The resignation is effective from 27 August 2009.

Yours faithfully,  
KINGSGATE CONSOLIDATED LIMITED

**PETER WARREN**  
Company Secretary

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders or proprietary company members
- A3 Change - ultimate holding company
- All mandatory fields will be identified with an \*
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company
- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about corporate key

Company name \*  
**KINGSGATE CONSOLIDATED LIMITED**

ACN/ABN \*  
**42 000 837 472**

Corporate key \*

## Lodgement details

Who should ASIC contact if there is a query about this form?  
Firm/organisation  
**Kingsgate Consolidated Limited**

Contact name/position description  
**Arthur Ellis**

ASIC registered agent number (if applicable)

Telephone number  
**02 8256 4800**

Postal or DX address  
**Suite 801 8th Floor 14 Martin Place NSW 2000**

Total number of pages including this cover sheet  
**3**

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

**Peter Warren**

Capacity \*

- Director
- Company secretary

Signature



Date signed

{current date/time} **27/8/09** (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information  
Telephone 1300 300 630  
Email [Click here to send ASIC an email.](#)  
Web [www.asic.gov.au](http://www.asic.gov.au)

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## Change Notification Page

**Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.**

- A1  Change of address
- A2  Change a name for officeholder or proprietary company members
- A3  Change of ultimate holding company details
- B1  Cease an officeholder
- B2  Appoint an officeholder
- B3  Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
**Please wait until the table displays showing the appropriate sections that you should complete.**

- C  Issue of shares
- C  Cancellation of shares
- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement*.

### Role of ceased officeholder

Select one or more boxes

- Director  
 Secretary  
 Alternate director

### Date officeholder ceased

Date of change \*

(dd/mm/yyyy)

### Name

The name of the ceased officeholder is

Family name \*

Given names \*

Date of birth \*

(dd/mm/yyyy)

Place of birth (town/city)

(state/country)