



Kingsgate

Consolidated Limited

28 August 2009

**Via ASX Online
(3 pages)**

FOR PUBLIC RELEASE

The Manager
Announcements
Company Announcements Office
Australian Securities Exchange

Dear Sir,

FINAL DIRECTOR'S INTEREST NOTICE

Please find attached an Appendix 3Z in respect of the resignation of Mr. John Falconer as a non-executive director of the Company.

Yours faithfully,
KINGSGATE CONSOLIDATED LIMITED

PETER WARREN
Company Secretary

Appendix 3Z

Final 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 KINGSGATE CONSOLIDATED LIMITED
ABN 42 000 837 472

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Falconer
Date of last notice	30 April 2009
Date that director ceased to be director	27 August 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities NONE

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
JFT Nominees Pty Ltd	191,275
Director's Options	200,000
Contracts for the Difference	80,000

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.