Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To_ Company Name/Scheme			
ACN/ARSN			
1. Details of substantial holder(1)			
Name			
ACN/ARSN (if applicable)			
There was a change in the interests of the substantial holder on	/		
The previous notice was given to the company o	n <u>//</u>		
The previous notice was dated	/ /		

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address

Signature

print name	capacity		
sign here	date	/	/

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Appendix A

Entity Name	class	Number of Securities	Nature of Association	Entity Address
BlackRock Asset Management Japan Limited	ORD	3,517	same ultimate holding company	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku Tokyo 100-8217
BlackRock Advisors (UK) Ltd.	ORD	35,719	same ultimate holding company	Murray House 1Royal Mint Court London, EC3N 4HH, UK
BlackRock Investment Management (UK) Ltd	ORD	88,539	same ultimate holding company	33 King William Street London EC4R 9AS, UK
BlackRock Fund Advisors	ORD	98,778	same ultimate holding company	400 Howard Street San Francisco, CA, 94105
BlackRock Investment Management (Aust) Ltd	ORD	1,044,337	same ultimate holding company	Level 19, 120 Collins St Melbourne Australia
BlackRock Fund Managers Ltd	ORD	1,170,000	same ultimate holding company	33 King William Street London EC4R 9AS, UK
BlackRock Investment Management (LUX)	ORD	2,330,000	same ultimate holding company	6d route de Treves Luxembourg
BlackRock Asset Management Australia Limited	ORD	4,594,109	same ultimate holding company	Level 43, Grosvenor Place 225 George Street Sydney NSW 2000 Australia
BlackRock Institutional Trust Company, N.A.	ORD	220,136	same ultimate holding company	400 Howard Street San Francisco, CA, 94105

Appendix B

Kingsgate Consolidated Limited (KCN)

Trade date	Trans type	Units	Consideration
01-Dec-09	Buy	1,211	11,946
01-Dec-09	Sell	14,590	143,660
02-Dec-09	Sell	63,571	638,429
03-Dec-09	Buy	3,104	31,661
03-Dec-09	Sell	3,104	31,661
03-Dec-09	Buy	3,286	33,517
03-Dec-09	Sell	3,286	33,517
03-Dec-09	Buy	4,723	48,175
03-Dec-09	Sell	4,723	48,175
09-Dec-09	Buy	3,517	31,775
11-Dec-09	Buy	992	9,161
14-Dec-09	Buy	16,727	152,048
14-Dec-09	Sell	16,727	152,048
15-Dec-09	Sell	3,966	35,280
02-Dec-09	Buy	758	75
02-Dec-09	Sale of Ord Shares	7,906	-789
02-Dec-09	Sale of Ord Shares	32,866	-3,280
02-Dec-09	Sale of Ord Shares	35,962	-3,589
02-Dec-09	Sale of Ord Shares	128,386	-12,813
02-Dec-09	Sale of Ord Shares	186,572	-18,620
02-Dec-09	Sale of Ord Shares	230,089	-22,963
03-Dec-09	Sell	163	-16
03-Dec-09	Sale of Ord Shares	60,712	-5,958
04-Dec-09	Buy	331	34
04-Dec-09	Sale of Ord Shares	330,550	-33,764
07-Dec-09	Sell	1,469	-158
08-Dec-09	Sale of Ord Shares	21,823	-2,38
08-Dec-09	Sale of Ord Shares	37,277	-4,074
08-Dec-09	Sale of Ord Shares	68,515	-7,488
08-Dec-09	Sale of Ord Shares	79,285	-8,66
09-Dec-09	Buy	796	8
10-Dec-09	Buy	3,668	408
10-Dec-09	Sale of Ord Shares	5,675	-632
10-Dec-09	Sale of Ord Shares	20,277	-2,258
10-Dec-09	Sale of Ord Shares	64,512	-7,184
10-Dec-09	Sale of Ord Shares	235,303	-26,203
10-Dec-09	Sale of Ord Shares	251,584	-28,010
11-Dec-09	Sell	249	-2
03-Dec-09	B	127,550	12,470
03-Dec-09	B	53,393	5,220
03-Dec-09	B	68,245	6,672
03-Dec-09	B	21,173	2,07
03-Dec-09	В	20,938	2,04
03-Dec-09	В	381,586	37,30
03-Dec-09	В	289,887	28,34
03-Dec-09	В	97,570	9,53
03-Dec-09	В	25,316	2,47
03-Dec-09	В	15,834	1,54
03-Dec-09	В	40,413	3,95
03-Dec-09	В	92,169	9,01
03-Dec-09	В	49,220	4,81
03-Dec-09 03-Dec-09	B	49,220 48,228	4,81
03-Dec-09 03-Dec-09	B	40,220 69,708	6,81
03-Dec-09	B	146,606	14,33
03-Dec-09	B	41,835	4,09
03-Dec-09	B	18,227	1,78
03-Dec-09	В	104,249	10,19

Trade date	Trans type	Units	Consideration
03-Dec-09	В	184,871	18,074
03-Dec-09	В	546,082	53,388
07-Dec-09	В	148,970	15,932
07-Dec-09	В	139,152	14,882
07-Dec-09	В	277,800	29,710
07-Dec-09	В	77,776	8,318
08-Dec-09	В	71,766	7,710
08-Dec-09	В	31,499	3,384
08-Dec-09	В	11,598	1,246
08-Dec-09	В	17,900	1,923
08-Dec-09	В	19,408	2,085
08-Dec-09	В	210,076	22,569
08-Dec-09	В	180,160	19,355
08-Dec-09	В	55,086	5,918
08-Dec-09	В	14,400	1,547
08-Dec-09	В	9,150	983
08-Dec-09	В	20,292	2,180
08-Dec-09	В	53,457	5,743
08-Dec-09	В	26,835	2,883
08-Dec-09	В	41,030	4,408
08-Dec-09	В	83,113	8,929
08-Dec-09	B	9,522	1,023
08-Dec-09	B	58,148	6,247
08-Dec-09	B	99,495	10,689
08-Dec-09	B	304,871	32,753
09-Dec-09	B	26,902	3,019
09-Dec-09	B	10,363	1,163
09-Dec-09	B	22,206	2,492
09-Dec-09	B	7,057	792
09-Dec-09	B	4,179	469
	B		650
09-Dec-09	B	5,792 9,249	
09-Dec-09	B	9,249 75,644	1,038
09-Dec-09	B		8,489
09-Dec-09		69,843	7,838
09-Dec-09	В	20,522	2,303
09-Dec-09	В	5,587	627
09-Dec-09	В	3,787	425
09-Dec-09	В	7,833	879
09-Dec-09	В	19,907	2,234
09-Dec-09	В	14,248	1,599
09-Dec-09	В	10,461	1,174
09-Dec-09	В	13,669	1,534
09-Dec-09	В	37,238	4,179
09-Dec-09	В	9,098	1,021
09-Dec-09	В	22,259	2,498
09-Dec-09	В	38,851	4,360
09-Dec-09	В	112,008	12,570
11-Dec-09	В	33,526	3,647
11-Dec-09	В	32,000	3,481
11-Dec-09	В	9,119	992
11-Dec-09	В	114,127	12,415
11-Dec-09	В	26,346	2,866
11-Dec-09	В	8,384	912
11-Dec-09	В	13,440	1,462
11-Dec-09	В	15,122	1,645
11-Dec-09	B	15,903	1,730
11-060-03			
	В	62.951	6.848
11-Dec-09 11-Dec-09 11-Dec-09	B B	62,951 49,135	6,848 5,345