



# Kingsgate

Consolidated Limited

24 February 2011

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

Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

## **CHANGE OF DIRECTOR'S INTEREST NOTICE - APPENDIX 3Y**

Enclosed please find attached Appendix 3Y in respect of Mr. Gavin Thomas, a Director of the Company.

Yours faithfully,  
KINGSGATE CONSOLIDATED LIMITED

A handwritten signature in black ink, appearing to read 'P Warren', written in a cursive style.

**PETER WARREN**  
Company Secretary

**Kingsgate Consolidated Limited**  
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**Appendix 3Y**  
**Change of Director's Interest Notice**

Rule 3.19A.2

## 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 30/09/01 Amended 01/01/11

<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>	Gavin Thomas
<b>Date of last notice</b>	7 October 2010

#### 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 Bahulu Holdings Pty Ltd as trustee of Thomas Family Super Fund A/C where Mr. Thomas is a Super Fund member.  Bahulu Holdings Pty Ltd where Mr. Thomas is a director and shareholder.
<b>Date of change</b>	21 February 2011
<b>No. of securities held prior to change</b>	1. 602,187 fully paid ordinary shares held under Bahulu Holdings Pty Ltd as trustee of Thomas Family Super Fund A/C.  101,534 fully paid ordinary shares held under Bahulu Holdings Pty Ltd.  2. 2,410,000 fully paid ordinary shares held under Gavin Thomas.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,361

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12,698.13
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>603,548 fully paid ordinary shares held under Bahulu Holdings Pty Ltd as trustee of Thomas Family Super Fund A/C.  101,534 fully paid ordinary shares held under Bahulu Holdings Pty Ltd.</li> <li>2,410,000 fully paid ordinary shares held under Gavin Thomas.</li> </ol>
<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	Shares issued as part of Dominion Scheme of Arrangement.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.