



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

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

22 June 2012

The Manager  
Company Announcements Office  
Australian Securities Exchange

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

Dear Sir/Madam

Please find attached the Appendix 3Y relating to the sale of 733,885 shares by the Managing Director Mr Gavin Thomas. This was a consequence of financing commitments associated with the exercise of 2.5 million employee share options in June 2010.

Mr Thomas has advised that no further share sales are required under the financing commitment. Following the sale Mr Thomas remains a significant shareholder with over 1 million shares directly and indirectly held.

Yours sincerely,  
KINGSGATE CONSOLIDATED LIMITED

**Ross Coyle**  
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 30/09/01 Amended 01/01/11

Name of entity	KINGSGATE CONSOLIDATED LIMITED
ABN	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.

Name of Director	Gavin Thomas
Date of last notice	26 March 2012

### 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.

Direct or indirect interest	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Direct</li> </ol>
Nature of indirect interest (including registered holder) <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.
Date of change	20 June 2012
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 608,448 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. 1,071,840 fully paid ordinary shares held under Gavin Thomas.</li> </ol>
Class	Ordinary Shares
Number acquired	-

+ See chapter 19 for defined terms.

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

Number disposed	733,885
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,073,062
No. of securities held after change	<ol style="list-style-type: none"> <li>1. 608,448 fully paid ordinary shares held by Bahulu Holdings Pty Ltd as trustee of Thomas Family Super Fund member.  101,534 fully paid ordinary shares held by Bahulu Holdings Pty Ltd.</li> <li>2. 337,955 fully paid ordinary shares held under Gavin Thomas.</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

### 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

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.