

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	Ross Smyth-Kirk
Date of last notice	25/11/2008

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	1. Indirect 2. Direct		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holders	Shares	Nature
	Arinya Investments Pty Ltd	3,640,487	Ross Smyth-Kirk is a Director and shareholder of
	Arinya Investments Pty Ltd <Superfund A/C >	879,689	Arinya Investments Pty Ltd
	Denise Smyth-Kirk	32,947	Spouse
	Andrew Smyth-Kirk	16,574	Son
	Alexandra Smyth-Kirk	16,574	Daughter
Date of change	03/04/2013		
No. of securities held prior to change	1. 4,586,271 fully paid ordinary shares 2. 200,000 Director's options at an exercise price of \$6.00; and 2. 200,000 Director's options at an exercise price of \$7.00		
Class	Director's options		
Number acquired	Nil		

+ See chapter 19 for defined terms.

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Number disposed / expired	<ul style="list-style-type: none"> Expiry of 200,000 Director's options at an exercise price of \$6.00 Expiry of 200,000 Director's options at an exercise price of \$7.00
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	4,586,271 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Director's options

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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

⁺ See chapter 19 for defined terms.