

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	28 November 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	1. Indirect 2. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	6 May 2013
No. of securities held prior to change	1. 708,448 fully paid ordinary shares held under Bahulu Holdings Pty Ltd as trustee of Thomas Family Super Fund A/C. 2. 101,534 fully paid ordinary shares held under Bahulu Holdings Pty Ltd. 3. 237,955 fully paid ordinary shares held under Gavin Thomas. 4. 106,082 deferred rights converting into fully paid ordinary shares over 3 years ending 30 June 2015. 5. 222,955 performance rights converting into fully paid ordinary shares on 30 June 2015.

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	No net change
Number disposed	No net change
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfer of 57,000 shares directly held by Gavin Thomas to Bahulu Holdings Pty Ltd as trustee of Thomas Family Super Fund \$104,025.
No. of securities held after change	<ol style="list-style-type: none"> 765,448 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. 180,955 fully paid ordinary shares held under Gavin Thomas. 106,082 deferred rights converting into fully paid ordinary shares over 3 years ending 30 June 2015. 222,955 performance rights converting into fully paid ordinary shares on 30 June 2015.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market

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

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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.