



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

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

29 November 2013

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 issue of 768,380 performance rights to the Managing Director Mr Gavin Thomas under the Company's Executive Rights Plan. The issue was approved by shareholders at the Annual General Meeting held on 26 November 2013.

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	10 October 2013

### 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) <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	26 November 2013
No. of securities held prior to change	1. 765,448 fully paid ordinary shares held by Bahulu Holdings Pty Ltd as trustee of Thomas Family Super Fund member. 2. 180,955 fully paid ordinary shares held under Gavin Thomas. 3. 106,082 deferred rights which can convert into fully paid ordinary shares over 3 years ending 30 June 2015. 4. 222,955 performance rights which can convert into fully paid ordinary shares on 30 June 2015.
Class	Performance rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number acquired	768,380 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance rights convert into fully paid ordinary shares for nil consideration on 30 June 2016, subject to achievement of certain performance hurdles measured over the 3 year period ending 30 June 2016.
No. of securities held after change	<ol style="list-style-type: none"> <li>1. 765,448 fully paid ordinary shares held by Bahulu Holdings Pty Ltd as trustee of Thomas Family Super Fund member.</li> <li>2. 180,955 fully paid ordinary shares held under Gavin Thomas.</li> <li>3. 106,082 deferred rights which can convert into fully paid ordinary shares over 3 years ending 30 June 2015.</li> <li>4. 222,955 performance rights which can convert into fully paid ordinary shares on 30 June 2015.</li> <li>5. 768,380 performance rights which can convert into fully paid ordinary shares on 30 June 2016.</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	The performance rights were issued under the Executive Rights Plan of Kingsgate Consolidated Limited. The issue was approved by shareholders at the Annual General Meeting held on 26 November 2013.

## 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

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

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

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