



Kingsgate

Consolidated Limited

28 April 2014

Via ASX Online
(5 pages including cover)

Manager
Company Announcements Office
Australian Securities Exchange

CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached Appendix 3Y in respect of a Change of Director's relevant interest for each of the following Directors of the Company:

- Mr. Ross Smyth-Kirk; and
- Mr. Peter Alexander.

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	Ross Smyth-Kirk
Date of last notice	03/04/2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holders	Shares	Nature
	Arinya Investments Pty Ltd	3,240,780	Ross Smyth-Kirk is a Director and shareholder of Arinya Investments Pty Ltd Spouse Son Daughter
	Arinya Investments Pty Ltd <Superfund A/C >	1,756,164	
	Denise Smyth-Kirk	41,933	
	Andrew Smyth-Kirk	21,274	
	Alexandra Smyth-Kirk	16,574	
Date of change	16/04/2014		
No. of securities held prior to change	Registered Holders	Shares	Nature
	Arinya Investments Pty Ltd	3,240,780	Ross Smyth-Kirk is a Director and shareholder of Arinya Investments Pty Ltd Spouse Son Daughter
	Arinya Investments Pty Ltd <Superfund A/C >	1,279,396	
	Denise Smyth-Kirk	32,947	
	Andrew Smyth-Kirk	16,574	
	Alexandra Smyth-Kirk	16,574	
Class	Fully paid ordinary shares		

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	490,454
Number disposed / expired	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share
No. of securities held after change	5,076,725 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> 485,754 shares under the Retail Entitlement Offer; 4,700 shares 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

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?	No
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.

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	Peter Alexander
Date of last notice	22/02/2011

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	16/04/2014
No. of securities held prior to change	36,525 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	9,962
Number disposed / expired	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,962
No. of securities held after change	46,487 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>	Retail Entitlement Offer

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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?	No
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.