



Kingsgate

Consolidated Limited

ABN 42 000 837 472

Via ASX Online
(4 pages including cover)

29 May 2014

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 180,955 shares by the Managing Director Mr Gavin Thomas. This sale was due to personal financing commitments.

Following the sale Mr Thomas remains a significant shareholder of Kingsgate.

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	29 November 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	22 May 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<ol style="list-style-type: none"> 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. 5. 768,380 performance rights which can convert into fully paid ordinary shares on 30 June 2016.
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>180,955</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>On-market sale @ 80.35 cents per share</p>
<p>No. of securities held after change</p>	<ol style="list-style-type: none"> 1. 765,448 fully paid ordinary shares held by Bahulu Holdings Pty Ltd as trustee of Thomas Family Super Fund member. 2. 106,082 deferred rights which can convert into fully paid ordinary shares over 3 years ending 30 June 2015. 3. 222,955 performance rights which can convert into fully paid ordinary shares on 30 June 2015. 4. 768,380 performance rights which can convert into fully paid ordinary shares on 30 June 2016.
<p>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></p>	<p>On-market trade</p>

+ See chapter 19 for defined terms.

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?	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.