

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	A1 CONSOLIDATED GOLD LIMITED
ABN	50 149 308 921

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	Ashok Aaron Parekh
Date of last notice	13 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mr Ashok Aaron Parekh & Mrs Marie Parekh <Parekh Super Fund A/C> (b) Goldfields Hotels Pty Ltd <Palace Investment A/C> (c) Goldfields Hotels Pty Ltd (d) Ashok Parekh & Co Pty Limited (e) Timidon Pty Ltd <Ashok Parekh Family A/C>
Date of change	17 December 2013
No. of securities held prior to change	(a) 3,333,330 fully paid ordinary shares 3,333,333 options (exercise price \$0.40, expiring 31/12/2014) (b) 1,563,902 fully paid ordinary shares (c) 1,033,334 fully paid ordinary shares (d) 931,331 fully paid ordinary shares (e) 50,000 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	(a) 303,031 (b) 141,398 (c) 93,940 (d) 4,546 (e) 4,456

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$35,151.60 (b) \$16,402.17 (c) \$10,897.04 (d) \$527.34 (e) \$527.34
No. of securities held after change	(a) 3,636,361 fully paid ordinary shares 3,333,333 options (exercise price \$0.40, expiring 31/12/2014) (b) 1,705,300 fully paid ordinary shares (c) 1,227,274 fully paid ordinary shares (d) 935,877 fully paid ordinary shares (e) 54,546 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>	Issue of shares pursuant to entitlement under a non-renounceable rights issue.

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

+ See chapter 19 for defined terms.

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



Dennis Wilkins
Company Secretary

18 December 2013

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Introduced 30/09/01 Amended 01/01/11

Name of entity	A1 CONSOLIDATED GOLD LIMITED
ABN	50 149 308 921

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	Morrie Goodz
Date of last notice	13 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Goodz & Associates GMC Pty Ltd
Date of change	17 December 2013
No. of securities held prior to change	2,251,895 fully paid ordinary shares and 2,000,000 options exercisable at \$0.40 each, expiring 31/12/2014.
Class	Ordinary Shares
Number acquired	190,910
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,145.56
No. of securities held after change	2,442,805 fully paid ordinary shares and 2,000,000 options exercisable at \$0.40 each, expiring 31/12/2014.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to entitlement under a non-renounceable rights issue.

+ 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 <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



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