

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	2 January 2014

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	(a)-(e) Indirect (f) Direct
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	4 February 2014
No. of securities held prior to change	(a) 3,636,361 fully paid ordinary shares 3,333,333 options (exercise price \$0.40, expiring 31/12/2014) (b) 1,801,709 fully paid ordinary shares (c) 1,127,274 fully paid ordinary shares (d) 935,877 fully paid ordinary shares (e) 54,546 fully paid ordinary shares (f) Nil
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
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) 550,000 fully paid ordinary shares (c) Nil (d) 935,877 fully paid ordinary shares (e) 54,546 fully paid ordinary shares (f) 2,378,983 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	Off market transfer between entities associated with Mr Ashok Parekh.

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

+ 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

7 February 2014

+ See chapter 19 for defined terms.