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12 September 2014

Mr Dave Filov
ASX Limited
Level 40, Central Park
152-158 St Georges Tce
PERTH WA 6000

Dear Dave,

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached Appendix 3Y Change of Director's Interest Notice for Mr Dennis Clark of A1 Consolidated Gold Limited dated 12 September 2014.

Mr Clark retains an indirect interest in the 33,333,333 shares held by Gaffney's Creek Gold Mine Pty Ltd as trustee for the A1 Consolidated Unit Trust. However, Mr Clark is not of the view that that interest constitutes a relevant interest in those shares within the meaning of section 9 of the Corporations Act. Mr Clark's holdings in Part 1 of the attached 3Y have been amended to reflect this change.

If you have any queries, please contact Dennis Wilkins.

Yours sincerely,

Dennis Wilkins
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	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	Dennis Clark
Date of last notice	10 June 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) Direct (b)–(d) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Dennis Clark (b) Gaffney's Creek Gold Mine Pty Ltd (c) Greenfield Pty Ltd (d) A1 Consolidated Mining Pty Ltd
Date of change	12 September 2014
No. of securities held prior to change	(a) 3,578,668 fully paid ordinary shares and 3,333,334 options exercisable at \$0.40 each, expiring 31/12/2014 (b) 33,333,333 fully paid ordinary shares (c) 110,000 fully paid ordinary shares (d) 5,856,394 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	(b) 33,333,333 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	(a) 3,578,668 fully paid ordinary shares and 3,333,334 options exercisable at \$0.40 each, expiring 31/12/2014 (b) Nil (c) 110,000 fully paid ordinary shares (d) 5,856,394 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	Mr Clark is of the view that the interest in these shares no longer constitutes a relevant interest in those shares within the meaning of section 9 of the Corporations Act.

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.