



A1 Consolidated Gold

ASX Release – 12 June 2014

Resignation of Director

A1 Consolidated Gold Ltd

ABN 50 149 308 921

ASX:AYC

Investment Highlights:

Advanced project on granted mining lease – fully operational mine site including underground development & infrastructure

Mineral Resources in accordance with the JORC Code (2012)

Indicated – 250,000t @ 5.1 g/t for 41,200 oz Au

inferred – 1,170,000t @ 6.4 g/t for 240,000 oz Au

Board of Directors:

Chairman

Ashok Parekh

Managing Director

Dennis Clark

Non-Executive Directors

Morrie Goodz

Company Secretary

Dennis Wilkins

Capital Structure:

176,597,322 ordinary shares

28,666,667 unlisted options

Contact:

Dennis Wilkins

Tel: +61 8 9389 2111

info@a1consolidated.com.au

A1 Consolidated Gold Limited advises that Mr Peter Chen has resigned as Non-Executive Director effective immediately.

Attached is the Appendix 3Z Final Director's Interest Notice for Mr Chen.

-ENDS-

For further information:

Dennis Wilkins, Company Secretary

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info@a1consolidated.com.au



Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Hing Woon Chen
Date of last notice	4 October 2013
Date that director ceased to be director	12 June 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Dennis Wilkins
Company Secretary
12 June 2014

+ See chapter 19 for defined terms.