

# 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

<b>Name of entity</b>	<b>A1 CONSOLIDATED GOLD LIMITED</b>
<b>ABN</b>	<b>50 149 308 921</b>

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.

<b>Name of Director</b>	Morrie Goodz
<b>Date of last notice</b>	22 June 2012

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Goodz & Associates GMC Pty Ltd
<b>Date of change</b>	13 December 2013
<b>No. of securities held prior to change</b>	2,100,000 fully paid ordinary shares and 2,000,000 options exercisable at \$0.40 each expiring 31/12/2014.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	151,895
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue at a deemed issue price of \$ 0.116 per share on lieu of Directors' fees owing.
<b>No. of securities held after change</b>	2,251,895 fully paid ordinary shares and 2,000,000 options exercisable at \$0.40 each, expiring 31/12/2014.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of Directors' Fees as approved by shareholders at the Annual General Meeting held 19 November 2013.
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## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.



**Dennis Wilkins**  
Company Secretary

13 December 2013

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<b>Name of entity</b>	<b>A1 CONSOLIDATED GOLD LIMITED</b>
<b>ABN</b>	<b>50 149 308 921</b>

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.

<b>Name of Director</b>	Ashok Aaron Parekh
<b>Date of last notice</b>	11 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	13 December 2013
<b>No. of securities held prior to change</b>	(a) 3,333,330 fully paid ordinary shares 3,333,333 options (exercise price \$0.40, expiring 31/12/2014) (b) 1,466,667 fully paid ordinary shares (c) 1,130,569 fully paid ordinary shares (d) 50,000 fully paid ordinary shares (e) 50,000 fully paid ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(d) 881,331
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue at a deemed issue price of \$0.116 each in lieu of Directors' fees owing.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	(a) 3,333,330 fully paid ordinary shares 3,333,333 options (exercise price \$0.40, expiring 31/12/2014) (b) 1,466,667 fully paid ordinary shares (c) 1,130,569 fully paid ordinary shares (d) 931,331 fully paid ordinary shares (e) 50,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of Directors' fees as approved by shareholders at the Annual General Meeting held 19 November 2013.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**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

13 December 2013

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<b>Name of entity</b>	<b>A1 CONSOLIDATED GOLD LIMITED</b>
<b>ABN</b>	<b>50 149 308 921</b>

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.

<b>Name of Director</b>	Dennis Clark
<b>Date of last notice</b>	14 May 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.

<b>Direct or indirect interest</b>	(a) Direct (b)–(d) Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	13 December 2013
<b>No. of securities held prior to change</b>	(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) 892,391 fully paid ordinary shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	(d) 4,864,003
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue at a deemed issue price of \$0.116 per share in lieu of Directors' and other fees owing.

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<b>No. of securities held after change</b>	(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) 5,756,394 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of Directors' fees as approved by shareholders at the Annual General Meeting held 19 November 2013.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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**Dennis Wilkins**  
Company Secretary

13 December 2013

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