

# Amended 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>	James Cullen
<b>Date of last notice</b>	5 August 2016

### 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)–(d) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Kahala Holdings Pty Ltd (b) Kahala Holdings Pty Ltd <Kilauea Super Fund A/C> (c) Ohana Investments Pty Ltd (d) Kahala Holdings Pty Ltd <Cullen Family A/C>
<b>Date of change</b>	7 September 2016
<b>No. of securities held prior to change</b>	(a) 3,316,511 fully paid ordinary shares, 1,428,571 convertible notes (face value \$0.035, maturity 25/06/2018) & 2,058,616 listed options (exercise price \$0.03, expiring 30/11/2019) (b) 2,200,899 fully paid ordinary shares & 488,334 listed options (exercise price \$0.03, expiring 30/11/2019) (c) 814 fully paid ordinary shares & 272 listed options (exercise price \$0.03, expiring 30/11/2019) (d) 4,500,000 unlisted options (exercise price \$0.045, expiring 30/11/2019)
<b>Class</b>	Fully paid ordinary shares Listed options (exercise price \$0.03, expiring 30/11/2019)

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<b>Number acquired</b>	(a) 3,308,376 fully paid ordinary shares & 1,102,792 listed options (exercise price \$0.03, expiring 30/11/2019) (b) 550,225 fully paid ordinary shares & 183,408 listed options (exercise price \$0.03, expiring 30/11/2019)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.024 per share Nil consideration for listed options
<b>No. of securities held after change</b>	(a) 6,624,887 fully paid ordinary shares, 1,428,571 convertible notes (face value \$0.035, maturity 25/06/2018) & 3,161,408 listed options (exercise price \$0.03, expiring 30/11/2019) (b) 2,751,124 fully paid ordinary shares & 671,742 listed options (exercise price \$0.03, expiring 30/11/2019) (c) 814 fully paid ordinary shares & 272 listed options (exercise price \$0.03, expiring 30/11/2019) (d) 4,500,000 unlisted options (exercise price \$0.045, expiring 30/11/2019)
<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	Participation in renounceable entitlements offer and issue pursuant to a sub-underwriting agreement (see the Company's prospectus dated 9 August 2016 and supplementary prospectus dated 16 August 2016).

## 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

+ See chapter 19 for defined terms.

Interest after change	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

8 September 2016

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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>	Anthony Gray
<b>Date of last notice</b>	23 February 2016

### 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>	i) Direct ii) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	ii) Mr Anthony Robert Gray and Mrs Diane Joy Gray <Kratatinni Super Fund A/C>
<b>Date of change</b>	7 September 2016
<b>No. of securities held prior to change</b>	i) 1 fully paid ordinary share 4,500,000 unlisted options (exercise price \$0.045, expiring 30/11/2019) ii) 716,314 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares Listed options (exercise price \$0.03, expiring 30/11/2019)
<b>Number acquired</b>	ii) 303,042 fully paid ordinary shares 101,014 listed options (exercise price \$0.03, expiring 30/11/2019)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.024 per share Nil consideration for listed options

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<b>No. of securities held after change</b>	i) 1 fully paid ordinary share 4,500,000 unlisted options (exercise price \$0.045, expiring 30/11/2019) ii) 1,019,356 fully paid ordinary shares 101,014 listed options (exercise price \$0.03, expiring 30/11/2019)
<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	Participation in renounceable entitlements offer and issue pursuant to a sub-underwriting agreement (see the Company's prospectus dated 9 August 2016 and supplementary prospectus dated 16 August 2016).

## 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

8 September 2016

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