

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	5 January 2015

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)–(c) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Dennis Clark (b) Grenfeeld Pty Ltd (c) A1 Consolidated Mining Pty Ltd
Date of change	4 December 2015
No. of securities held prior to change	(a) 6,710,002 fully paid ordinary shares & 2,436,668 listed options (exercise price \$0.03, expiring 30/11/2019) (b) 2,323,735 fully paid ordinary shares & 1,074,579 listed options (exercise price \$0.03, expiring 30/11/2019) (c) 14,696,588 fully paid ordinary shares & 6,143,307 listed options (exercise price \$0.03, expiring 30/11/2019)
Class	Unlisted options (exercise price \$0.045, expiring 30/11/2019)
Number acquired	(b) 9,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	(a) 6,710,002 fully paid ordinary shares & 2,436,668 listed options (exercise price \$0.03, expiring 30/11/2019) (b) 2,323,735 fully paid ordinary shares & 1,074,579 listed options (exercise price \$0.03, expiring 30/11/2019) 9,000,000 unlisted options (exercise price \$0.045, expiring 30/11/2019) (c) 14,696,588 fully paid ordinary shares & 6,143,307 listed options (exercise price \$0.03, expiring 30/11/2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved at the Annual General Meeting held 11 November 2015

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



Dennis Wilkins
 Company Secretary

4 December 2015

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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	James Cullen
Date of last notice	25 June 2015

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)–(d) Indirect
Nature of indirect interest (including registered holder) 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>
Date of change	4 December 2015
No. of securities held prior to change	(a) 1,122,279 fully paid ordinary shares, 476,190 convertible notes (face value \$0.03, maturity 25/06/2018) & 1,572,505 listed options (exercise price \$0.03, expiring 30/11/2019) (b) 6,667 fully paid ordinary shares & 2,223 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)
Class	Unlisted options (exercise price \$0.045, expiring 30/11/2019)
Number acquired	(d) 4,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	(a) 1,122,279 fully paid ordinary shares, 476,190 convertible notes (face value \$0.03, maturity 25/06/2018) & 1,572,505 listed options (exercise price \$0.03, expiring 30/11/2019) (b) 6,667 fully paid ordinary shares & 2,223 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved at the Annual General Meeting held 11 November 2015

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



Dennis Wilkins
 Company Secretary

4 December 2015

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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	Anthony Gray
Date of last notice	25 June 2015

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	4 December 2015
No. of securities held prior to change	Nil
Class	Unlisted options (exercise price \$0.045, expiring 30/11/2019)
Number acquired	4,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	4,500,000 unlisted options (exercise price \$0.045, expiring 30/11/2019)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options as approved at the Annual General Meeting held 11 November 2015

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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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



Dennis Wilkins
Company Secretary

4 December 2015

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