Kingsgate Consolidated NL

ACN 000 837 472

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Sydney NSW
Australia 2000
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8 January, 2002

Lodged by ASXOnline – 11 pages

The Manager
Announcements
Company Announcement Office
Australian Stock Exchange Ltd

Dear Sir

RE: DISCLOSURE OF DIRECTORS' INTERESTS

Pursuant to Listing Rule 3.19A.1 we have attached Initial Director's Interest Notices (Appendix X) for the following directors of the Company:

R D Smyth-Kirk
M G Diemar
P McAleer
J T Shaw
J Falconer

Yours faithfully
KINGSGATE CONSOLIDATED NL

Company Secretary

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Rule 3.19A.1

Appendix 3X

Initial 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:	**Kingsgate Consolidated NL**
ABN:	**42 000 837 472**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**Ross Donald Smyth-Kirk**
Date of appointment	**29 November1994**

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

Number & class of securities
150,000 Options to take up one ordinary share in the capital of the Company at a price of $1.48 at any time up to 28 November 2004.

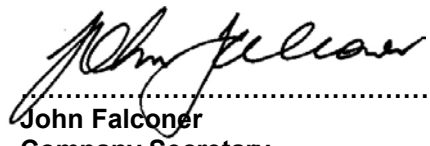
Part 2 – Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Arinya Investments Pty Limited (R D Smyth-Kirk is a director and shareholder.)	**4,043,600 Fully paid ordinary shares.**
Andrew Ross Smyth-Kirk **Alexandra Smyth-Kirk** **(The above two shareholders are children of R D Smyth-Kirk)**	**15,166 Fully paid ordinary shares.** **15,166 Fully paid ordinary shares.**

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	**Not applicable**
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	



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John Falconer
Company Secretary

8 January 2002

Rule 3.19A.1

Appendix 3X

Initial 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:	**Kingsgate Consolidated NL**
ABN:	**42 000 837 472**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**Michael Gordon Diemar**
Date of appointment	**29 November1994**

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

Number & class of securities

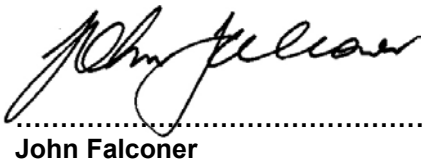
Part 2 – Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Centenia Investments Pty Limited **Diemar & Associates Pty Limited** **(M G Diemar is a director and shareholder of each of the the above companies)**	**2,906,457 Fully paid ordinary shares.** **1,300,000 Fully paid ordinary shares.**

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	**Not applicable**
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	



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John Falconer
Company Secretary

8 January 2002

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity:	**Kingsgate Consolidated NL**
ABN:	**42 000 837 472**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**Peter McAleer**
Date of appointment	**6 September 2000**

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

Number & class of securities

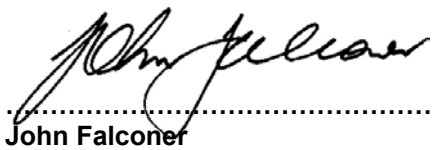
Part 2 – Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
ANZ Nominees Limited as trustee for Norwest Mining Consultants Ltd **Norwest Mining Consultants Ltd** **(P McAleer is a director of the Norwest Mining Consultants Ltd)**	**280,000 Fully paid ordinary shares.** **100,000 Options to take up one ordinary share in the capital of the Company at a price of $1.48 at any time up to 28 November 2004**.

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	**Not applicable**
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	



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John Falconer
Company Secretary

8 January 2002

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Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity:	**Kingsgate Consolidated NL**
ABN:	**42 000 837 472**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**John Thomas Shaw**
Date of appointment	**6 September 2000**

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

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder
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**
Diane Jane Shaw **(J T Shaw is the spouse of above)**	**11,666 Fully paid ordinary shares.** **100,000 Options to take up one ordinary share in the capital of the Company at a price of $1.48 at any time up to 28 November 2004.**

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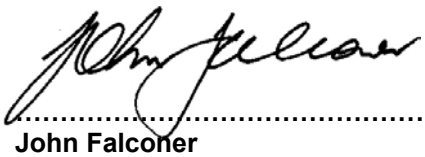
Part 3 – Director's interests in contracts

Detail of contract	**Not applicable**
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	



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John Falconer
Company Secretary

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Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity:	**Kingsgate Consolidated NL**
ABN:	**42 000 837 472**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**John Falconer**
Date of appointment	**4 April 1995**

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

Number & class of securities

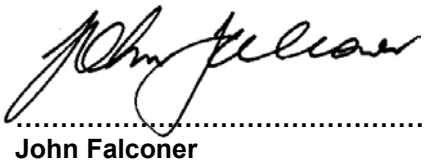
Part 2 – Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Woodcourt Limited	**- 44,333 Fully paid ordinary shares.**
JFT Nominees Pty Limited **(J Falconer is a director and shareholder of each of the above companies)**	**- 100,000 Options to take up one ordinary share in the capital of the Company at a price of $1.48 at any time up to 28 November 2004.**

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	**Not applicable**
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	



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John Falconer
Company Secretary

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