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Kingsgate
Consolidated Limited

5 March 2010

Via ASX Online
(3 pages including cover)

Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

REVISED APPENDIX 3Y

Enclosed please find attached a revised Appendix 3Y in respect of Mr. Gavin Thomas, a Director of the Company.

The Appendix 3Y released on 4 March 2010 did not include details of Mr. Thomas' indirect shares held by Bahulu Holdings P/L as trustee of the Thomas Family Super Fund A/C where Mr. Thomas is a Super Fund member and Bahulu Holdings P/L where Mr. Thomas is a Director and shareholder.

Yours faithfully,
KINGSGATE CONSOLIDATED LIMITED

PETER WARREN
Company Secretary

Kingsgate Consolidated Limited
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Rule 3.19A.2

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 30/9/2001.

Name of entity KINGSGATE CONSOLIDATED LIMITED
ABN 42 000 837 472

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	Gavin Thomas
Date of last notice	4 March 2010

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	1.) Indirect 2.) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Bahulu Holdings P/L as trustee of Thomas Family Super Fund A/C where Mr. Thomas is a Super Fund member. Bahulu Holdings P/L where Mr. Thomas is a director and shareholder.
Date of change	25 February 2010
No. of securities held prior to change	1.) Bahulu Holdings P/L as trustee of Thomas Family Super Fund A/C holds 602,187 fully paid ordinary shares. Bahulu Holdings P/L holds 101,534 fully paid ordinary shares. 2.) 2,560,000 options, the exercise prices range from $2.69 to $7.00 and expire 1 April 2010 and 1 July 2010.
Class	Ordinary shares
Number acquired	60,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1.) Bahulu Holdings P/L as trustee of Thomas Family Super Fund A/C holds 602,187 fully paid ordinary shares. Bahulu Holdings P/L holds 101,534 fully paid ordinary shares. 2.) 2,500,000 options, the exercise prices range from $4.00 to $7.00 and expire 1 July 2010.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

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

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