

Appendix 3Z

Final 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	A1 Consolidated Gold Limited
ABN	50 149 308 921

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ashok Parekh
Date of last notice	5 November 2014
Date that director ceased to be director	24 November 2014

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

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.

Number & class of securities
4,875,000 fully paid ordinary shares

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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
AA & M Parekh <Parekh Super Fund A/C>	4,213,444 fully paid ordinary shares 3,333,333 unlisted options (exercise price \$0.40, expiring 31/12/2014)
Goldfields Hotels Pty Ltd <Palace Investment A/C>, a company controlled by Mr Parekh.	1,031,250 fully paid ordinary shares
Ashok Parekh & Co Pty Limited, a company controlled by Mr Parekh.	1,304,546 fully paid ordinary shares
Timidon Pty Ltd <Ashok Parekh Family A/C>, a company controlled by Mr Parekh.	54,546 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.