

22 December 2005

Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

DIRECTOR RESIGNATION / APPOINTMENT

The Board of Atlantic Gold (ATV) has accepted with great regret the resignation of Don Cooper, a director of the company since January 1999, effective 31 December 2005. Don is resigning from the Board to concentrate more on his private legal practice and family businesses. The Board is deeply appreciative of the contribution made by Don to the success of the company.

The Board is pleased to announce that effective 31 December 2005, Robert Symons will be appointed as a director of the company.

Robert Symons is a Melbourne-based senior partner of the law firm Deacons. He has extensive experience in many aspects of corporate and commercial legal practice with particular expertise in resources, energy and infrastructure. The Board is delighted that Robert has accepted its invitation to become a director of the company.

Yours sincerely,



Wally Bucknell
Executive Director