

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.

ATLANTIC GOLD NL
ABN 82 062 091 909

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	Donald Ledingham COOPER
Date of last notice	11 October 2004
Date that director ceased to be director	31 December 2005

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

+ See chapter 19 for defined terms.

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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
Nouvata Pty Limited (body corporate that the person controls s.608(3)(b))	1,238,974 DDV ordinary fully paid shares
Nouvata Pty Limited (body corporate that the person controls s.608(3)(b))	400,000 DDVCB partly paid ordinary shares
Nouvata Pty Limited (body corporate that the person controls s.608(3)(b))	309,744 DDVOA listed options exercisable at 10 cents expiring 30 June 2006
Nouvata Pty Limited (body corporate that the person controls s.608(3)(b))	200,000 DDVAI unlisted options exercisable at 20c expiring 31 December 2008

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.