

# 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.

<b>Name of entity</b>	ATLANTIC GOLD NL
<b>ABN</b>	82 062 091 909

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.

<b>Name of Director</b>	RONALD JOSEPH HAWKES
<b>Date of last notice</b>	28 February 2006

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b>	Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))
<b>Date of change</b>	8 May 2006
<b>No. of securities held prior to change</b>	10,000,000
<b>Class</b>	ATV fully paid ordinary shares
<b>Number acquired</b>	2,061,540
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$206,154
<b>No. of securities held after change</b>	12,061,540
<b>Nature of change</b>	Exercise of ATVOA options

+ See chapter 19 for defined terms.

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<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b>	Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))
<b>Date of change</b>	8 May 2006
<b>No. of securities held prior to change</b>	2,061,540
<b>Class</b>	ATVOA listed options exercisable at 10 cents expiring 30 June 2006
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,061,540
<b>Value/Consideration</b>	\$206,154
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b>	Exercise of options

**Summary of director's interest in securities**

Ronald Joseph Hawkes	7,024,785 ATV fully paid ordinary shares
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	3,030,770 ATV fully paid ordinary shares
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	12,061,540 ATV fully paid ordinary shares
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	5,750,000 ATVCC partly paid ordinary shares
Ronald Joseph Hawkes	1,000,000 ATVAI unlisted options exercisable at 20c expiring 31 December 2008

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.