

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	ATLANTIC GOLD NL
ABN	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.

Name of Director	WALTER RALPH BUCKNELL
Date of last notice	3 June 2005

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))
Date of change	6 July 2006
No. of securities held prior to change	1,570,940
Class	ATV fully paid ordinary shares
Number acquired	387,180
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$38,718.00
No. of securities held after change	1,958,120
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of ATVOA options exercisable at 10 cents by 30 June 2006 (allotted 6 July 2006)

+ See chapter 19 for defined terms.

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Direct or indirect interest	Indirect
Nature of indirect interest	Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))
Date of change	6 July 2006
No. of securities held prior to change	1,570,940
Class	ATV fully paid ordinary shares
Number acquired	387,180
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$38,718.00
No. of securities held after change	1,958,120
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 ATVOA options exercisable at 10 cents by 30 June 2006 (allotted 6 July 2006)

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))
Date of change	30 June 2006
No. of securities held prior to change	387,180
Class	ATVOA options ex. 10c by 30 Jun 2006
Number acquired	Nil
Number disposed	387,180
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See above
No. of securities held after change	Nil
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 ATVOA options

Direct or indirect interest	Indirect
Nature of indirect interest	Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))
Date of change	30 June 2006
No. of securities held prior to change	387,180
Class	ATVOA options ex. 10c by 30 Jun 2006
Number acquired	Nil
Number disposed	387,180
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See above
No. of securities held after change	Nil
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 ATVOA options

Summary of director's interest in securities

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Walter Ralph Bucknell	1,050,000 ATV fully paid ordinary shares
Walter Ralph Bucknell	262,500 ATVCC partly paid ordinary shares
Walter Ralph Bucknell	1,000,000 ATVAI unlisted options exercisable at 20 cents expiring 31 December 2008
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	1,958,120 ATV fully paid ordinary shares
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	387,180 ATVCC partly paid ordinary shares
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	1,958,120 ATV fully paid ordinary shares
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	387,180 ATVCC partly paid ordinary shares

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.