

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 | RONALD JOSEPH HAWKES |
| Date of last notice | 8 May 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.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest | Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b)) |
| Date of change | 23 August 2006 |
| No. of securities held prior to change | Nil |
| Class | Unlisted options exercisable at 15 cents on or before 22 August 2010 |
| Number acquired | 1,000,000 |
| Number disposed | Nil |
| Value/Consideration | Nil |
| No. of securities held after change | 1,000,000 |
| Nature of change | Allotment of options pursuant to Director/Employee Share Option Plan as approved at the Annual General Meeting 26 May 2006. <i>Vesting restriction on exercise of options:</i> 20% of options are immediately vested 30% of options are vested 1 year from issue 50% of options are vested 2 years from issue |

+ See chapter 19 for defined terms.

Summary of director's interest in securities

| | |
|--|--|
| Ronald Joseph Hawkes | 7,024,785 ATV fully paid ordinary shares |
| Ronald Joseph Hawkes | 1,000,000 ATVAI unlisted options exercisable at 20c expiring 31 December 2008 |
| 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 |
| Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b)) | 1,000,000 unlisted options exercisable at 15 cents on or before 22 August 2010 |

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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration | |
| Interest after change | |

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| | |
|-----------------------|------------------|
| 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 | 6 July 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.

| | |
|--|--|
| 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 | 23 August 2006 |
| No. of securities held prior to change | Nil |
| Class | Unlisted options exercisable at 15 cents on or before 22 August 2010 |
| Number acquired | 2,000,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |
| No. of securities held after change | 2,000,000 |
| 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> | Allotment of options pursuant to Director/Employee Share Option Plan as approved at the Annual General Meeting 26 May 2006 <i>Vesting restriction on exercise of options:</i> 20% of options are immediately vested 30% of options are vested 1 year from issue 50% of options are vested 2 years from issue |

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Summary of director's interest in securities

| 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 |
| Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b)) | 2,000,000 unlisted options exercisable at 15 cents on or before 22 August 2010 |
| 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 | |

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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 | ROBERT HENRY NEIL SYMONS |
| Date of last notice | 1 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.

| | |
|---|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | n/a |
| Date of change | 23 August 2006 |
| No. of securities held prior to change | Nil |
| Class | Unlisted options exercisable at 15 cents on or before 22 August 2010 |
| Number acquired | 200,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | 200,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Allotment of options pursuant to Director/Employee Share Option Plan as approved at the Annual General Meeting 26 May 2006 <i>Vesting restriction on exercise of options:</i> 20% of options are immediately vested 30% of options are vested 1 year from issue 50% of options are vested 2 years from issue |

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11/3/2002

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Change of Director's Interest Notice

Summary of director's interest in securities

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|--|--|
| Robert Henry Neil Symons | 200,000 unlisted options exercisable at 15 cents on or before 22 August 2010 |

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 | |

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