

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	7 February 2007

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	21 June 2007
No. of securities held prior to change	5,750,000
Class	ATVCC ordinary shares partly paid to 7 cents
Number acquired	Nil – 2 cent call paid
Number disposed	Nil
Value/Consideration	\$115,000
No. of securities held after change	5,750,000
Class	ATVCD ordinary shares partly paid to 9 cents
Nature of change	2 cent call on partly paid shares

+ 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
Ronald Joseph Hawkes	702,479 ATVO listed options exercisable at 12c expiring 1 November 2007
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	3,030,770 ATV fully paid ordinary shares
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	303,077 ATVO listed options exercisable at 12c expiring 1 November 2007
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 ATVCD 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
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	1,407,405 ATVO listed options exercisable at 12c expiring 1 November 2007

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	

+ See chapter 19 for defined terms.