

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	21 June 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	Direct
Nature of indirect interest	Registered holder
Date of change	8 November 2007
No. of securities held prior to change	7,024,785
Class	ATV fully paid ordinary shares
Number acquired	702,479
Number disposed	Nil
Value/Consideration	\$84,297.48
No. of securities held after change	7,727,264
Class	ATV fully paid ordinary shares
Nature of change	Exercise of ATVO options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest	Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))
Date of change	8 November 2007
No. of securities held prior to change	3,030,770
Class	ATV fully paid ordinary shares
Number acquired	303,077
Number disposed	Nil
Value/Consideration	\$36,369.24
No. of securities held after change	3,333,847
Class	ATV fully paid ordinary shares
Nature of change	Exercise of ATVO options

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	8 November 2007
No. of securities held prior to change	12,061,540
Class	ATV fully paid ordinary shares
Number acquired	1,407,405
Number disposed	Nil
Value/Consideration	\$168,888.60
No. of securities held after change	13,468,945
Class	ATV fully paid ordinary shares
Nature of change	Exercise of ATVO options

+ See chapter 19 for defined terms.

Summary of director's interest in securities

Ronald Joseph Hawkes	7,727,264 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))	3,333,847 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))	13,468,945 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

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.