

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	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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder
Date of change	8 November 2007
No. of securities held prior to change	1,050,000
Class	ATV ordinary fully paid shares
Number acquired	114,188
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,702.56
No. of securities held after change	1,164,188
Class	ATV fully paid ordinary shares
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 ATVO options

+ See chapter 19 for defined terms.

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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	8 November 2007
No. of securities held prior to change	1,958,120
Class	ATV ordinary fully paid shares
Number acquired	Nil – 2 cent call paid
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,123.68
No. of securities held after change	2,167,484
Class	ATV fully paid ordinary shares
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 ATVO options

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>	Callisten Pty Limited as trustee for the Bucknell 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	1,958,120
Class	ATV fully paid ordinary shares
Number acquired	209,364
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,123.68
No. of securities held after change	2,167,484
Class	ATV fully paid ordinary shares
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 ATVO options

+ See chapter 19 for defined terms.

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	1,164,188 ATV fully paid ordinary shares
Walter Ralph Bucknell	262,500 ATVCD 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))	2,167,484 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 ATVCD 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))	2,167,484 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 ATVCD 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.