

19 June 2008

Company Announcements Office
Australian Securities Exchange
Level 10
20 Bridge Street
SYDNEY NSW 2000

CHANGE IN DIRECTORS' INTERESTS Appendix 3y

Please find attached Appendix 3y Change of Director's Interest Notices in respect of Atlantic Gold NL directors Ronald Joseph Hawkes, Walter Ralph Bucknell and Robert Henry Neil Symons.

The Notices are updated following the issue of free bonus share options which were allotted today pursuant to our Prospectus dated 29 May 2008.

Yours faithfully,



JULIE FIDLER
Company Secretary

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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	14 November 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	19 June 2008
No. of securities held prior to change	Nil
Class	ATVO options exercisable at 18 cents on or before 30 October 2009
Number acquired	772,727
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	772,727
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable free bonus option issue pursuant to Prospectus dated 29 May 2008

+ See chapter 19 for defined terms.

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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	19 June 2008
No. of securities held prior to change	Nil
Class	ATVO options exercisable at 18 cents on or before 30 October 2009
Number acquired	333,385
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	333,385
Nature of change	Pro rata non-renounceable free bonus option issue pursuant to Prospectus dated 29 May 2008

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	19 June 2008
No. of securities held prior to change	Nil
Class	ATVO options exercisable at 18 cents on or before 30 October 2009
Number acquired	1,605,645
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	1,605,645
Nature of change	Pro rata non-renounceable free bonus option issue pursuant to Prospectus dated 29 May 2008

+ 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	772,727 ATVO listed options exercisable at 18 cents on or before 30 October 2009
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 Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	333,385 ATVO listed options exercisable at 18 cents on or before 30 October 2009
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))	1,605,645 ATVO listed options exercisable at 18 cents on or before 30 October 2009
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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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	14 November 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	19 June 2008
No. of securities held prior to change	Nil
Class	ATVO options exercisable at 18 cents on or before 30 October 2009
Number acquired	128,232
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	128,232
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>	Pro rata non-renounceable free bonus option issue pursuant to Prospectus dated 29 May 2008

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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	19 June 2008
No. of securities held prior to change	Nil
Class	ATVO options exercisable at 18 cents on or before 30 October 2009
Number acquired	234,173
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	234,173
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>	Pro rata non-renounceable free bonus option issue pursuant to Prospectus dated 29 May 2008

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	19 June 2008
No. of securities held prior to change	Nil
Class	ATVO options exercisable at 18 cents on or before 30 October 2009
Number acquired	234,173
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	234,173
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>	Pro rata non-renounceable free bonus option issue pursuant to Prospectus dated 29 May 2008

+ 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	128,232 ATVO listed options exercisable at 18 cents expiring 30 October 2009
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))	234,173 ATVO listed options exercisable at 18 cents expiring 30 October 2009
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
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	234,173 ATVO listed options exercisable at 18 cents expiring 30 October 2009

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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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	27 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	19 June 2008
No. of securities held prior to change	Nil
Class	ATVO listed options exercisable at 18 cents on or before 30 October 2009
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	10,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable free bonus option issue pursuant to Prospectus dated 29 May 2008

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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
Robert Henry Neil Symons	100,000 fully paid ordinary shares
Robert Henry Neil Symons	10,000 ATVO listed options exercisable at 18 cents on or before 30 October 2009
Robert Henry Neil Symons	100,000 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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