

14 May 2009

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 completion on 11 May 2009 of Atlantic Gold's Renounceable Rights Issue pursuant to our Prospectus dated 15 April 2009.

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	13 November 2008

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	11 May 2009
No. of securities held prior to change	14,142,393
Class	ATV ordinary fully paid shares
Number acquired	1,250,000
Number disposed	Nil
Value/Consideration	4 cents per share
No. of securities held after change	15,392,393
Nature of change	Subscription to rights issue pursuant to Prospectus dated 15 April 2009

+ See chapter 19 for defined terms.

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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	11 May 2009
No. of securities held prior to change	Nil
Class	ATVOA listed options exercisable at 8 cents on or before 31 January 2011
Number acquired	125,000
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	125,000
Nature of change	Options issued to subscribers to rights issue pursuant to Prospectus dated 15 April 2009

Summary of director's interest in securities

Ronald Joseph Hawkes	8,113,628 ATV fully paid ordinary shares
Ronald Joseph Hawkes	772,727 ATVO listed options exercisable at 18 cents on or before 30 October 2009
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	3,500,540 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))	15,392,393 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))	125,000 ATVOA listed options exercisable at 8 cents on or before 31 January 2011
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

+ See chapter 19 for defined terms.

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	13 November 2008

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	11 May 2009
No. of securities held prior to change	1,222,398
Class	ATV ordinary fully paid shares
Number acquired	127,602
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	4 cents per share
No. of securities held after change	1,350,000
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>	Subscription to rights issue pursuant to Prospectus dated 15 April 2009

+ See chapter 19 for defined terms.

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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	11 May 2009
No. of securities held prior to change	Nil
Class	ATVOA listed options exercisable at 8 cents on or before 31 January 2011
Number acquired	12,761
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	12,761
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>	Options issued to subscribers to rights issue pursuant to Prospectus dated 15 April 2009

Summary of director's interest in securities

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Walter Ralph Bucknell	1,350,000 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	12,761 ATVOA listed options exercisable at 8 cents expiring 31 January 2011
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	2,275,859 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))	2,275,859 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

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
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
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	2,000,000 unlisted options exercisable at 15.5 cents on or before 28 August 2012

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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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	ROBERT HENRY NEIL SYMONS
Date of last notice	13 November 2008

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>	n/a
Date of change	11 May 2009
No. of securities held prior to change	105,000
Class	ATV ordinary fully paid shares
Number acquired	35,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	4 cents per share
No. of securities held after change	140,000
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>	Subscription under rights issue pursuant to Prospectus dated 15 April 2009

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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>	n/a
Date of change	11 May 2009
No. of securities held prior to change	Nil
Class	ATVOA listed options exercisable at 8 cents on or before 31 January 2011
Number acquired	3,500
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	3,500
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>	Options issued to subscribers to rights issue pursuant to Prospectus dated 15 April 2009

Summary of director's interest in securities

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Robert Henry Neil Symons	140,000 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	3,500 ATVOA listed options exercisable at 8 cents on or before 31 January 2011
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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