

4 January 2010

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 of Atlantic Gold's Share Purchase Plan and Placements, with the last Placement having been allotted on 30 December 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	14 May 2009

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	26 November 2009
No. of securities held prior to change	18,692,393
Class	ATV ordinary fully paid shares
Number acquired	250,000
Number disposed	Nil
Value/Consideration	6 cents per share
No. of securities held after change	18,942,393
Nature of change	Subscription to Share Purchase Plan

+ See chapter 19 for defined terms.

Summary of director's interest in securities

Ronald Joseph Hawkes	8,314,168 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))	18,942,393 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))	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

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.

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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 May 2009

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	1,350,000 ATV fully paid ordinary shares
Walter Ralph Bucknell	262,500 ATVCD partly paid ordinary shares
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))	2,000,000 ATVAK 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
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	2,000,000 ATVAQ 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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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	14 May 2009

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	26 November 2009
No. of securities held prior to change	140,000
Class	ATV ordinary fully paid shares
Number acquired	150,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	6 cents per share
No. of securities held after change	290,000
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 Share Purchase Plan

+ See chapter 19 for defined terms.

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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	290,000 fully paid ordinary shares
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 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.