



Kingsgate

Consolidated Ltd

ABN 42 000 837 472

14 February 2003

Via ASX Online (3 pages including this page)

The Manager
Announcements
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

APPENDIX 3Z

Please find attached an Appendix 3Z in respect of the retirement of Mr M D Diemar.

Yours faithfully

KINGSGATE CONSOLIDATED LTD



JOHN FALCONER

Company Secretary

Appendix 3Z

Final 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	KINGSGATE CONSOLIDATED LTD
ABN	42 000 837 472

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MICHAEL GORDON DIEMAR
Date of last notice	8 JANUARY 2002
Date that director ceased to be director	14 FEBRUARY 2003

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NONE

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

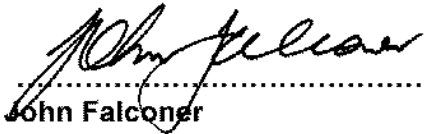
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Centenia Investments Pty Limited	2,906,457 fully paid ordinary shares
Diemar & Associates Pty Limited	1,300,000 fully paid ordinary shares
(M G Diemar is a director and shareholder of each of the above companies)	

Part 3 – Director's interests in contracts

Detail of contract	NONE
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A


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John Falconer
Company Secretary

14 February 2003