Kingsgate
Consolidated Ltd
ABN 42 000 837 472

11 September 2003

Via ASX Online (3 pages including this page)

The Manager
Announcements
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

APPENDIX 3Y – ROSS SMYTH-KIRK

Enclosed please find an Appendix 3Y in respect of a change of director's relevant interests in securities for Mr Ross Smyth-Kirk, the Chairman of Kingsgate Consolidated Ltd.

Yours faithfully
KINGSGATE CONSOLIDATED LTD

John Falconer
Company Secretary

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Rule 3.19A.2

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	**Kingsgate Consolidated Ltd**
ABN	**42 000 837 472**

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	**Ross Donald Smyth-Kirk**
Date of last notice	**6 May 2002**

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.	
Date of change	**3 September 2003**
No. of securities held prior to change	**4,093,932**
Class	**Ordinary fully paid shares**
Number acquired	**150,000**
Number disposed	**Nil**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**$222,000**
No. of securities held after change	**4,243,932**

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Exercise of 150,000 options at $1.48 each.** **Note that Ross Smyth-Kirk no longer has any outstanding options over the capital of the Company.**

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	Not applicable
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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John Falconer
Company Secretary

11 September 2003

+ See chapter 19 for defined terms.