

(d) Equity instrument disclosures relating to key management personnel**Share holdings**

The number of shares in the Company held during the financial year by each Director of Kingsgate and each of the other Key Management Personnel of the Group, including their personally-related entities are set out as follows:

	Balance at start of year	Received during year on exercise of options	Other changes during the year	Balance at year end
2013				
Directors				
Ross Smyth-Kirk	4,586,271	—	—	4,586,271
Peter McAleer	100,000	—	—	100,000
Craig Carracher	100,000	—	10,000	110,000
Peter Alexander	36,525	—	—	36,525
Gavin Thomas	1,047,937	—	—	1,047,937
Other Key Management Personnel				
Duane Woodbury	—	—	—	—
Tim Benfield	—	—	—	—
Phil MacIntyre	200,000	—	(200,000)	—
Ron James	—	—	—	—
Ross Coyle	39,049	—	(24,622)	14,427
Joel Forwood	—	—	—	—
Brett Dunstone	—	—	—	—
2012				
Directors				
Ross Smyth-Kirk	4,586,271	—	—	4,586,271
Peter McAleer	100,000	—	—	100,000
Craig Carracher	100,000	—	—	100,000
Peter Alexander	36,525	—	—	36,525
Gavin Thomas	3,114,982	—	(2,067,045)	1,047,937
Other Key Management Personnel				
Duane Woodbury	—	—	—	—
Tim Benfield	—	—	—	—
Phil MacIntyre	150,000	50,000	—	200,000
Ron James	—	—	—	—
Ross Coyle	38,232	—	817	39,049
Joel Forwood	—	—	—	—