

29. Key management personnel disclosures *continued*

Option holdings

The number of options over ordinary shares in the Company held during the financial year by each Director of Kingsgate Consolidated Limited and each of the specified executives of the Group, including their personally-related entities, are set out as follows:

	Balance at start of year	Granted / (expired) during the year	Exercised during the year	Other changes during the year	Balance at year end	Vested and exercisable at year end
2013						
Directors						
Ross Smyth-Kirk	400,000	(400,000)	—	—	—	—
Peter McAleer	200,000	(200,000)	—	—	—	—
Craig Carracher	100,000	(100,000)	—	—	—	—
Peter Alexander	—	—	—	—	—	—
Gavin Thomas	—	—	—	—	—	—
Other Key Management Personnel						
Duane Woodbury	280,000	(280,000)	—	—	—	—
Tim Benfield	—	—	—	—	—	—
Phil MacIntyre	—	—	—	—	—	—
Ron James	80,000	(80,000)	—	—	—	—
Ross Coyle	—	—	—	—	—	—
Joel Forwood	—	—	—	—	—	—
Brett Dunstone	—	—	—	—	—	—
2012						
Directors						
Ross Smyth-Kirk	400,000	—	—	—	400,000	400,000
Peter McAleer	200,000	—	—	—	200,000	200,000
Craig Carracher	100,000	—	—	—	100,000	100,000
Peter Alexander	—	—	—	—	—	—
Gavin Thomas	—	—	—	—	—	—
Other Key Management Personnel						
Duane Woodbury	280,000	—	—	—	280,000	280,000
Tim Benfield	—	—	—	—	—	—
Phil MacIntyre	50,000	—	50,000	—	—	—
Ron James	80,000	—	—	—	80,000	80,000
Ross Coyle	—	—	—	—	—	—
Joel Forwood	—	—	—	—	—	—