



dampiergold

ASX Announcement

6 March 2014

Dampier Gold is exploring the Plutonic Dome project in partnership, whilst seeking new advanced opportunities, with the aim of becoming a near term gold producer.

ASX CODE

DAU

CURRENT

Share Price

\$0.030

ISSUED SHARE CAPITAL

Ordinary shares

66.7M

DIRECTORS

Mr Rod Hanson

Chairman

Mr Richard Hay

Managing Director

Mr Ben Loiterton

Non-Executive Director

Mr Peiqi Zhang

Non-Executive Director

Ms Hui Guo

Alternate Non-Executive Director

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Appointment of Non-Executive Director

Dampier Gold Limited (“Dampier” or the “Company”, ASX: DAU) is pleased to announce the appointment of Mr Ben Loiterton as Non-Executive Director effective 6 March 2014.

Ben's career spans over 20 years in investment banking, investment management and entrepreneurial activity. He specialises in advising ASX listed and private companies in connection with equity capital raising, IPOs, M&A, private equity, venture capital and general strategic advice.

He has direct experience in a wide array of sectors including junior resources (gold, oil & gas), media, technology and digital industries, clean tech, financial services, industrial services, and commercial real estate.

Ben is a Principal at Andover Group, a Sydney-based independent merchant and investment banking firm established in 2003. Prior to joining Andover Group, Ben held senior executive positions at ASX investment companies Bentley Capital, Mariner Financial and CVC Limited, as well as corporate finance roles with two mid-market stockbroking firms. He has co-founded several start-up businesses.

Ben holds Bachelor Degrees in Law and Commerce (Finance) from the University of New South Wales.

Dampier's Chairman Mr Rod Hanson said: “We are pleased to welcome Ben to the Board and look forward to his strong contribution to the Company's strategy to acquire new projects. His wealth of experience in corporate transactions will complement the existing skills of the board”.

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