



dampiergold

ASX Announcement

7 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 Ben Loiterton

Non-Executive Director

Mr Peiqi Zhang

Non-Executive Director

Ms Hui Guo

Alternate Non-Executive Director

CONTACT

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Executive Management

Dampier Gold Limited ("Dampier" or the "Company", ASX: DAU) is pleased to announce a change to Mr Richard Hay's contract of employment from Managing Director to Chief Executive Officer on similar terms and conditions, effective immediately, following the General Meeting held earlier today.

Dampier's Chairman Mr Rod Hanson said: "We are very pleased to retain the executive services of Mr Hay, which will ensure that the Company is well placed to actively pursue new opportunities and effectively manage all aspects of its business".

END