



dampiergold

# ASX Announcement

10 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**

CEO

**Mr Ben Loiterton**

Non-Executive Director

**Mr Peiqi Zhang**

Non-Executive Director

**Ms Hui Guo**

Alternate Non-Executive Director

## CONTACT

**Dampier Gold Limited**

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## Requisition for a General Meeting of Dampier Gold Limited

Dampier Gold Limited ("Dampier" or the "Company", ASX: DAU) has received a requisition notice via email purportedly signed by two shareholders (Columbus Minerals Pty Ltd and Sahara Minerals Pty Ltd) seeking that the Company call a general meeting of Dampier shareholders to appoint Mr Malcolm Carson as a Director and Mr Peter Evans as a Director and to remove Mr Rod Hanson as a Director and remove Mr Ben Loiterton as a Director.

The validity of the notice is being reviewed and the Company will inform the market when that review is completed.

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