



dampiergold

ASX Announcement

6 May 2014

Dampier Gold is positioning itself to be among the next generation of Australian gold producers. The Company has recently joint ventured its project over the Plutonic - Marymia greenstone belt in central Western Australia with a view to advancing to near-term gold production.

ASX CODE

DAU

DIRECTORS

Mr Rod Hanson

Chairman

Mr Peiqi Zhang

Non-Executive Director

Ms Hui Guo

Alternate Non-Executive Director

CONTACT

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Director Resignation

Dampier Gold Limited ("Dampier" or the "Company", ASX: DAU) announces that Mr Ben Loiterton has resigned as a Non-executive Director of the Company. The Board of Dampier thanks Mr Loiterton for his time with the Company.

As the Company only has two Directors, it will remain in a trading halt until such time as the Company has the requisite number of Directors as required by section 201A(2) of the Corporations Act 2001 (Cth). Should the Company still have less than three Directors by pre-open Wednesday, 7 May 2014 the Company will request a voluntary suspension of its securities pursuant to ASX Listing Rule 17.2. Should a request for voluntary suspension be made, it is expected that the voluntary suspension will be lifted on Thursday, 8 May 2014 following conclusion of the General Meeting of Shareholders to be held at 9.00am (WST) on Thursday, 8 May 2014.

END