



dampiergold

30th May 2014

ASIC extension granted

As announced to ASX on 15 May 2014, Dampier Gold Limited (**Dampier**) has made an application to the Takeovers Panel regarding Ord River Resources Limited's bidder's statement dated 13 May 2013.

Ord River has today announced that it will lodge a supplementary bidder's statement, and will close the offer no earlier than 7.00pm (Sydney time) 11 July 2014.

ASIC has extended the period for Dampier to send its target's statement. The target statement will be sent to:

1. Ord River no later than Tuesday, 24 June 2014; and
2. Dampier shareholders no later than Friday, 27 June 2014.

Your directors recommend that Dampier shareholders do not accept the offer or make any final decision in relation to the Ord takeover until they have received Dampier's target statement.