

22 October 2014

## PLUTONIC DOME GOLD JV COMMITTEE

Dampier Gold Limited (ASX:DAU) ("**Dampier**") advises that Mr Howard Dawson has resigned as its Representative on the Dampier (Plutonic) Pty Ltd, Dampier Gold Limited and Ord River Resources Limited (ASX:ORD), Farm-in Joint Venture Committee.

Mr Malcolm Carson has been appointed as the new Representative on the Committee.

The Directors of Dampier wish to thank Mr Dawson for his participation in the Committee on Dampier's behalf, his close attention to detail and in his positive contribution to developing a constructive working relationship with Ord River Resources Limited.

**Malcolm Carson**  
**CHAIRMAN**  
**DAMPIER GOLD LIMITED**

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