

20 February 2020

Appointment of Special Corporate, Strategic Planning and Business Development Advisor

The Directors of Dampier Gold Limited (ASX: DAU) (**Dampier**) wish to announce the appointment of Mr Paul Underwood as Special Corporate, Strategic Planning and Business Development Advisor.

Background

Paul has over 35 years' experience with listed companies, initially as a Corporate Advisor and subsequently as a Chief Executive/Managing Director in the resources and energy sectors. Paul has a strong reputation for diligence, integrity and fairness and has won numerous awards for governance, both internationally and nationally.

Paul brings to Dampier more than 30 years' experience as Executive and Non-Executive Chairman, Managing Director and Non-Executive Director of public listed companies with global operations.

Paul was the founding Managing Director and Chief Executive Officer of Tap Oil Limited in 1996, a position held for 11 years. He grew Tap Oil from an unlisted junior start-up company to a significant participant in the oil and gas sector, listed on the Australian Securities Exchange and capitalised up to \$400 million.

Paul was a Non-Executive Director of Western Power, the West Australian government owned electricity utility, from 2009 until 2015. He was the Executive Chairman of Triple Energy Ltd, an ASX listed energy company focussed on coal seam gas in Northern China, from 2012 until 2017.

Paul is fluent in French and has been on the Board of Alliance Francaise de Perth for 10 years, the last 6 years as President. He was recently awarded the Medal of the French Senate for services to French culture.

Paul has a Bachelor of Business from Curtin University in Perth, Western Australia and a Graduate Diploma in Applied Finance and Investment.

Malcolm Carson, Chairman of Dampier said: *"The Board of Dampier is pleased to announce further enhancements to its corporate management and business development advisory team by welcoming Paul as Special Corporate, Strategic Planning and Business Development Advisor.*

Paul has an outstanding and broad background in business development and asset growth, as Managing Director and as a senior executive of listed resource companies.



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His services will specifically enhance Dampier's capabilities in relation to the strategic development of Dampier's gold exploration and mining business and further in assisting in securing a successful outcome for Dampier's dispute with Vango over its rights to the K2 Project."

This announcement has been authorised by the Chairman.

Malcolm Carson

EXECUTIVE CHAIRMAN

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