



dampiergold

ASX Announcement

21 November 2013

Dampier Gold is positioning itself to be among the next generation of Australian gold producers. The Company is involved in evaluating and exploring the Plutonic – Marymia greenstone belt in central Western Australia with a view to near-term gold production.

ASX CODE

DAU

CURRENT

Share Price

\$0.025

Undiluted Market Capitalisation

\$1.7M

ISSUED SHARE CAPITAL

Ordinary shares

66.7M

DIRECTORS

Mr Rod Hanson

Chairman

Mr Richard Hay

Managing Director

Mr Peiqi Zhang

Non-Executive Director

Ms Hui Guo

Alternate Non-Executive Director

Ms Susan Hunter

Company Secretary

CONTACT

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Board Changes

Dampier Gold Limited (ASX: DAU) (“Dampier” or “the Company”) announces that Mr Peiqi Zhang has been appointed as a Non-Executive Director with Ms Hui Guo as his Alternate Director and as Board representative of Columbus Minerals Pty Ltd, the Company’s largest shareholder. Additionally, Non-Executive Director Ms Susan Hunter has resigned from the Board and will remain as Company Secretary.

Mr Zhang has more than 30 years’ experience and knowledge in the Chinese mining industry. Mr Zhang is the Chairman and founder of China Shanxi Guxian Jin Yu Coking Co., Ltd, Chairman of Inner Mongolia Jiyuan Iron and Steel Company, a senior member of Shanxi Province Federation of Industry and the Standing Committee, and a senior member of the CPPCC Standing Committee of Linfen City. He is also a Fellow of the World Academy of productivity science, and the Vice President of Glory Institution, a well known charity organisation in China. Mr Zhang is one of the prominent leaders in the mining industry of Shanxi Province.

Ms Hui (Annie) Guo has more than 13 years’ experience in mining M&A, capital raising and corporate governance. Ms Guo, the Managing Director of Columbus Minerals, has led a number of acquisitions and investments by Columbus Minerals in near-term production opportunities. Ms Guo is also the founder of Westlink Capital, a funding platform for facilitating and co-investing Australian resource sector projects with value uplift for Australian and Asian investors. Prior to working with Columbus Minerals and Westlink Capital, Ms Guo was a senior manager at PricewaterhouseCoopers in the finance sector.

Rod Hanson commented; “We wish to welcome Mr Zhang and his Alternate Ms Guo to the Board. We thank Susan for her support and contribution as a Director of the Company. We look forward to Susan’s continuing significant contribution in her capacity as Company Secretary.”

Contact

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