



dampiergold

ASX Announcement

8 January 2014

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
\$0.029

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

CONTACT

Dampier Gold Limited

ACN 141 703 399

6 Outram Street,
West Perth WA 6005

PO Box 1981,
West Perth WA 6872

P: (08) 6424 9700

F: (08) 6424 9799

E: info@dampiergold.com

www.dampiergold.com

Requisition for a General Meeting of Dampier Gold Limited

Dampier Gold Limited ("Dampier" or the "Company", ASX: DAU) has received a requisition notice via email purportedly signed by a shareholder (Columbus Minerals Pty Ltd) seeking that the Company call a general meeting of Dampier shareholders to appoint Ms Hui Guo as a Director and to remove Mr Richard Hay as a Director.

The validity of the notice is being reviewed and the Company will inform the market after that review is completed.

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