



dampiergold

# ASX Announcement

15 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

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## Requisition for a General Meeting of Dampier Gold Limited

Dampier Gold Limited ("Dampier" or the "Company", ASX: DAU) announced on 8 January 2014 that it had received a requisition notice signed by a shareholder (Columbus Minerals Pty Ltd) requiring the Company to call a general meeting of Dampier shareholders to appoint Ms Hui Guo as a Director and to remove Mr Richard Hay as a Director (**Requisition Notice**).

The validity of the Requisition Notice has been reviewed and the Company has accepted the Requisition Notice.

The Company intends to comply with its statutory obligations to call, and hold, a general meeting of the Dampier shareholders in accordance with the Requisition Notice (**Requisition Meeting**) no later than 28 January 2014 and 8 March 2014 respectively.

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