



dampiergold

# ASX Announcement

28 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

\$0.021

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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## General Meeting of Dampier Gold Limited

A Notice of General Meeting of Dampier Gold Limited Shareholders (ASX: DAU) has been mailed to Shareholders along with a personalised Proxy Form today. This Notice of General Meeting has also been released to ASX today.

A General Meeting of the Shareholders will take place at **9.00am (Perth time) on Friday, 7 March 2014 at the Celtic Club, 48 Ord Street, West Perth, Western Australia.**

Please note pages 1 and 3 of the December 2013 Quarterly Activities Report released to ASX earlier today incorrectly stated the time for the meeting as 9.00am (Perth time) on 7 February 2014. The Meeting is being held at 9.00am (Perth time) on Friday, 7 March 2014.

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