



ASX

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

7 May 2014

Dampier Gold Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Dampier Gold Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending release of an announcement.

Security Code: DAU

Jill Hewitt

Senior Adviser Listings Compliance(Perth)

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7 May 2014

Company Announcements
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Dear Sir/Madam

Request for Voluntary Suspension

Pursuant to ASX Listing Rule 17.2, the Directors of Dampier Gold Ltd (ASX: DAU) request a voluntary suspension on trading of its securities as of opening on 7 May 2014 as the Company only has two Directors.

The Company will remain in voluntary suspension until such time as the Company has the requisite number of Directors as required by section 201A(2) of the Corporations Act 2001 (Cth). It is expected that the voluntary suspension will be lifted on Thursday, 8 May 2014 following conclusion of the General Meeting of Shareholders to be held at 9.00am (WST) on Thursday, 8 May 2014.

The Company is not aware of any reason why the voluntary suspension should not be granted.

By order of the Board



Susan Hunter
Company Secretary

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