

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Dampier Gold Ltd
ABN	43 141 703 399

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RUSSELL SKIRROW
Date of appointment	12 April 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NA

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Russell Skirrow & Jane Skirrow <Oswaldtwistle Super Fund A/C> - member of the super fund and beneficiary of the account.</p>	<p>200,000 fully paid ordinary shares.</p>
<p>Pendlerow Pty Ltd <Pendlerow Investment A/C> - director/shareholder of trustee company and beneficiary of the account.</p>	<p>2,193,996 fully paid ordinary shares. 2,000,000 unlisted options exercisable at 20c expiring on 31/12/11.</p>
<p>Pendlerow Pty Ltd – director and shareholder.</p>	<p>2,000,000 fully paid ordinary shares.</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	Dampier Gold Ltd
ABN	43 141 703 399

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PHILIP RETTER
Date of appointment	28 January 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NA

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara A/C> - trustee and beneficiary of the account.	250,000 fully paid ordinary shares.
Mr Philip Cuthbert Retter & Ms Triagrini Sofiasari Retter <Sahara Super Fund A/C> - member of the super fund and beneficiary of the account.	500,000 fully paid ordinary shares.
Sahara Minerals Pty Ltd – director and shareholder.	1,854,061 fully paid ordinary shares. 2,000,000 unlisted options exercisable at 20c expiring on 31/12/11.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	Dampier Gold Ltd
ABN	43 141 703 399

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD JOHN BURDEN
Date of appointment	28 January 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NA

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Mr Richard John Burden & Ms Joanne Lee Burden <Burden Family #2 A/C> - trustee and beneficiary of the account.	523,992 fully paid ordinary shares. 2,000,000 unlisted options exercisable at 20c expiring on 31/12/11.
Mr Richard John Burden & Ms Joanne Lee Burden <Burden Superannuation Fund> - member of the super fund and beneficiary of the account.	700,001 fully paid ordinary shares.
Mr Richard John Burden <Burden Superannuation Fund> - member of the super fund and beneficiary of the account.	100,000 fully paid ordinary shares.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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