

**Form 604
Corporations Act 2001
Section 671B**

Notice of change of interest of substantial holder

To Company Name/Scheme ACN/ARSN	Dampier Gold Ltd 141 703 399
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1. Details of substantial holder (1)

Name Dr Russell Skirrow

There was a change in the interests of the substantial holder on: 15 November 2012

The previous notice was given to the company on: 20 August 2010

The previous notice was dated: 20 August 2010

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, to give a substantial holdings notice to the company or scheme are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	4,393,996	8.1%	4,393,996	6.9%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/11/12	Dr Russell Skirrow	Dilution as a result of issue of shares pursuant to the Share Purchase Plan and Placement.	N/A	4,393,996 fully paid ordinary shares	4,393,996 (Reduced holdings to 6.9%)

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Russell Skirrow	Russell Skirrow & Jane Skirrow <Oswaldtwistle Super Fund A/C>	Russell Skirrow & Jane Skirrow <Oswaldtwistle Super Fund A/C>	Trustee and beneficiary of the account	200,000 ordinary shares	200,000
Russell Skirrow	Pendlerow Pty Ltd <Pendlerow Investment A/C>	Pendlerow Pty Ltd <Pendlerow Investment A/C>	Director/shareholder of trustee company and beneficiary of the account.	2,193,996 ordinary shares	2,193,996
Russell Skirrow	Pendlerow Pty Ltd	Pendlerow Pty Ltd	Director and shareholder	2,000,000 ordinary shares	2,000,000

5. Change in association

The persons who have become associates (2) of, ceased to be associate of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Dr Russell Skirrow	PO Box 1981, West Perth, WA 6872
Russell Skirrow & Jane Skirrow <Oswaldtwistle Super Fund A/C>	PO Box 1981, West Perth, WA 6872
Pendlerow Pty Ltd <Pendlerow Investment A/C>	PO Box 1981, West Perth, WA 6872
Pendlerow Pty Ltd	PO Box 1981, West Perth, WA 6872



Signature

Print name: Dr Russell Skirrow

Date: 16 November 2012