



dampiergold

ASX Announcement

29th November 2012



Appendix 3Z

Final Director's Interest Notice

Dampier Gold Limited (ASX: DAU) (Dampier) announces that Non-Executive Director Mr. Richard Burden is today retiring from the Board of Directors. As previously reported in the Company's 2012 Notice of Annual General Meeting, Mr. Burden is retiring from the Board to concentrate on his other business interests.

"Mr. Burden has been a valued Board member since the Company's initial public offering and listing on the ASX and the Board sincerely thanks Mr. Burden for his outstanding contribution to the Board during his time as a Non-Executive Director of the Company and wish Mr. Burden all the very best in his future business endeavours" said Dr Russell Skirrow, Chairman of Dampier.

An Appendix 3Z Final Director's Interest Notice is attached to this announcement.

-END-

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard John Burden
Date of last notice	1 March 2011
Date that director ceased to be director	29 November 2012

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
Nil

+ See chapter 19 for defined terms.

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

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.

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>Mr Richard John Burden & Ms Joanne Lee Burden <Burden Family #2 A/C> (trustee and beneficiary of the account)</p>	<p>523,992 fully paid ordinary shares.</p>
<p>Mr Richard John Burden & Ms Joanne Lee Burden <Burden Superannuation Fund> (member of the super fund and beneficiary of the account)</p>	<p>830,001 fully paid ordinary shares.</p>
<p>Mr Richard John Burden <Burden Superannuation Fund> (member of the super fund and beneficiary of the account)</p>	<p>100,000 fully paid ordinary shares.</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.