



dampiergold

ASX Announcement

20 May 2014

Dampier Gold's new management team appointed by majority shareholders on 8 May 2014 will monitor the ORD Farm-in JV on the Plutonic Dome Project and seek to secure production or near to production gold assets to achieve long term sustainable cash flow and share price growth.

ASX : DAU

ISSUED CAPITAL

Ordinary shares
66,685,050

DIRECTORS

Mr Malcolm Carson

Chairman

Mr Peter Evans

Non-Executive Director

Mr Peiji Zhang

Non-Executive Director

Ms Hui (Annie) Guo

Alternate Non-Executive Director

Mr Howard Dawson

Alternate Non-Executive Director

CONTACT

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APPOINTMENT OF ALTERNATE DIRECTOR AND ORD JOINT VENTURE REPRESENTATIVE

Dampier Gold Ltd (ASX Code: DAU) ("the Company") is pleased to advise that Mr Howard Dawson has been appointed as an alternate Director to Non-executive Director Mr Peter Evans.

Mr Dawson has also been appointed as Dampier's representative on the Ord River Joint Venture Management Committee, replacing Mr Richard Hay.

Mr Dawson is a qualified geologist who has managed on-site exploration for majors including BHP before entering the securities industry where he fulfilled a number of complimentary roles including research, corporate advisory, business development and management for firms including Hartley Poynton, McIntosh Securities, Merrill Lynch and ABN AMRO Morgan Limited.

Malcolm Carson
Chairman
DAMPIER GOLD LIMITED