



### Update on Takeover Bid for Dampier Gold Ltd

Ord River Resources Limited (ASX: **ORD**, "Ord") refers to its takeover offer ("**Offer**") for all of the shares in Dampier Gold Ltd, made pursuant to its Bidder's Statement of 29 April 2014.

Ord will lodge a supplementary bidder's statement for the Offer, and extend the close of the Offer to a date no earlier than 7pm (Sydney time) on 11 July 2014. The new closing date of the Offer will be announced on the date the supplementary bidder's statement is lodged with ASIC and sent to the ASX. Although it has no current intention to seek to withdraw, Ord reserves its right not to lodge a supplementary bidder's statement in the event the Offer is withdrawn.

**For further information, please contact:**

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**ASX Announcement:**

**30/05/2014**

**Australian Securities Exchange**

**Code:** ORD

**Board of Directors:**

Frank Zhu  
*Managing Director*

Graham McGeagh  
*Non-Exec Chairman*

Bruce McInnes  
*Executive Deputy Chairman*

Michael P Lee  
*Non-Exec Director*

Anthony McLellan  
*Non-Exec Director*

