



dampiergold

ASX Announcement

4 June 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

CONTACT

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Alternate Director

Dampier Gold Limited (ASX Code: "DAU") ("Dampier") advises that Mr Howard Dawson has today stepped down as an alternate director to Non-Executive Director Mr Peter Evans.

Mr Dawson will continue as Dampier's representative on the Ord River Joint Venture Management Committee.

Malcolm Carson

Chairman

DAMPIER GOLD LIMITED