

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

DAMPIER GOLD LIMITED

ACN/ARSN

141 703 399

1. Details of substantial holder(1)

Name

MR PHILIP RETTER

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

20/10/2014

The previous notice was given to the company on

21/11/2013

The previous notice was dated

25/11/2013

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
20/10/2014	SAHARA MINERALS PL	DILUTION FROM	—	ORDINARY	2,754,061
20/10/2014	SAHARA A/C	SHARE PLACEMENT	—	ORDINARY	250,000
20/10/2014	SAHARA SUPER FUND A/C	^	—	ORDINARY	500,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

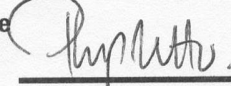
4. Addresses

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

Name	Address
SAHARA MINERALS PTY LTD	PO BOX 672, WEST PERTH WA 6872
SAHARA A/C	PO BOX 672, WEST PERTH WA 6872
SAHARA SUPER FUND A/C	PO BOX 672, WEST PERTH WA 6872

Signature

print name PHILIP RETTER

sign here DIRECTOR - SAHARA MINERALS PTY LTD
capacity TRUSTEE + BENEFICIARY - SAHARA A/C
AND SAHARA SUPER FUND A/C

date 21 ' 10 ' 2014