

18 November 2011

Media Release

Dampier Gold Board Appointment

Dampier Gold is pleased to announce that Rod Hanson will join the Board as a non-executive director effective Monday, 21st November, 2011.

Rod has had an almost 40 year career as a professional mining engineer and senior manager in the Australasian region, working in Australia, Solomon Islands and China. This includes extensive underground and open pit production experience, largely in gold mining, but also spanning base metal and coal. More specifically, his gold industry leadership roles with Plutonic Resources, Delta Gold, Sino Gold and most recently Unity Mining, will further augment and diversify the skill set and experience available to the Dampier Gold Board.

Dampier Gold chairman Russell Skirrow said "It was very fortunate for the Company that we were able to find the ideal candidate to join the Board, as our search parameters of adding deep and broad mining experience to our decision making processes, were matched closely by Rod's own background, as we strive to develop our Plutonic Dome gold resources in the medium term. Moreover, Rod has local knowledge and experience in the initial development of a number of these gold deposits during his General Manager-Operations role with Plutonic Resources in the 1990s".

Biographical Notes:

Rod Hanson began his career as a mining engineer in 1974 at the CSA Mine in NSW, progressing to Tasmania with EZ Company of Australasia Ltd. Subsequently, he gained experience in project evaluation and development with Glendell Coal Ltd and Elders Resources NZFP Ltd. He joined Plutonic Resources Ltd in 1991, during a period of significant development at the Plutonic Gold Mine, and was a senior manager during the company's impressive growth phase into a 500,000 oz per year producer. Whilst at Plutonic Resources, he led the teams which developed the Plutonic, Darlot and Lawlers underground mines and satellite open pits. Leadership roles then followed at Delta Gold Ltd, Sino Gold Ltd and currently at Unity Mining Ltd, where Rod has recently announced that he will be standing down on 2 December 2011, after five years in the role of Managing Director and CEO. Rod is a non-executive director of AIM listed GoldStone Resources Limited.

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Rod Hanson holds degrees in Mining Engineering from the University of NSW (Honours Class 1), and an MBA from the University of New England, is a Fellow of the Australasian Institute of Mining and Metallurgy and a Member of the Australian Institute of Company Directors.



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