

22 November 2018

Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## Appointment of Chief Executive Officer

Dateline Resources Limited (ASX: DTR) ('Dateline Resources') is pleased to announce it has appointed Mr Glenn Dovaston as Chief Executive Officer, effective immediately

Mr Dovaston, a mining engineer has over 30 years' mining and resources sector experience. He holds a Bachelor of Engineering and a Master's Degree in Resource Economics.

Most recently, Mr Dovaston was CEO of ASX-listed Millennium Minerals Limited where he led the company turnaround and created shareholder value that was reflected by the increase in market capitalisation from \$6m to \$220m within two years of his appointment to that role.

The remuneration package for Mr. Dovaston will be \$475,000 per annum which will be made up of a mixture of cash and equity instruments. The exact ratio of cash and equity instruments is yet to be determined and the Company will make a further announcement once this has been agreed.

Dateline Resources Chairman Mark Johnson said "the Board is delighted to announce the appointment of Mr Dovaston as the company's Chief Executive Officer, Glenn is an experienced CEO and mining professional who will complement the existing team and lead the development of our 100% owned flagship gold project in Colorado, U.S.A"

Mr Dovaston said "after visiting Dateline's gold assets in Colorado and reviewing the data, I believe there is significant evidence to suggest that the Gold Links project has the potential to be a high-grade long-term gold mine and I look forward to working with the team to realise this potential"

John Smith  
Company Secretary

### **About Dateline Resources Limited**

Dateline Resources Limited (ASX: DTR) is an Australian publicly listed company focused on gold mining and exploration in Colorado, United States of America. The Company owns 100% of its USA projects which comprise of almost 2,000 acres of brownfields high grade gold properties and a fully operational modern processing plant in Gunnison County Colorado. Several high-grade gold veins have been identified over a 4km strike length within the project area. Smelter and production records from previous mining indicate average grades to be between 15-20g/t gold.