

29 August 2019

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

## Subject : Appointment of Director

**Dateline Resources Limited (ASX: DTR) (“Dateline” or the “Company”)** is delighted to announce the appointment of ANTHONY JOHN FERGUSON (Tony) to the Board of the Company as a non-executive Director.

Tony Ferguson is an investor, entrepreneur and an investment banker.

The majority of Mr. Ferguson’s career was with Macquarie Group where he established and led the natural resources team that advised on many major transactions in the mining industry. He established Macquarie’s presence in Canada, headed Macquarie’s Asian investment banking operations, established and led the Asia Resources Fund. Mr. Ferguson’s career included three years as Managing Director and Head of Investment Banking at Rothschild Australia and a Global Partner of Rothschild Investment Bank.

Before commencing his investment banking career Tony practiced as an engineer and worked at Rio Tinto’s Woodlawn Mine.

Tony holds a Master of Business Administration (Distinction) degree from IMD in Switzerland, a Bachelor of Engineering (Honours) degree from Sydney University and a Bachelor of Science from Sydney University majoring in computer science.

Tony Ferguson said “Dateline has a clear vision and has done a remarkable job of consolidating ownership of these permitted, lightly explored high grade gold properties and operational processing facility in Colorado. There is evidence of a substantial deposit within Dateline’s properties and I am enthusiastic about contributing to what the next few years may yield”

Dateline’s Chairman, Mark Johnson AO, said that he was very pleased that Tony Ferguson had joined the Board. “I have no doubt that Tony’s vast experience in the development and financing of natural resource ventures will add significant value to Dateline and we look forward to working closely with him as we progress the Company’s Colorado gold assets”

Yours sincerely  
John Smith  
Company Secretary