

## Appointment and Resignation of Company Secretary

### DATELINE RESOURCES LIMITED

(ACN 149 105 653)

**ASX Code: DTR**

### CAPITAL STRUCTURE

Share Price (29/10/21) \$0.09  
Shares on issue 438 million  
Market Cap \$39.4 million

### MAJOR SHAREHOLDERS

Southern Cross Exploration NL	21.8%
Mr. Mark Johnson AO	19.8%
National Nominees Ltd	11.9%
Stephen Baghdadi	5.9%

### DIRECTORS & MANAGEMENT

Mark Johnson AO  
Chairman

Stephen Baghdadi  
Managing Director

Greg Hall  
Non-Executive Director

Tony Ferguson  
Non-Executive Director

Bill Lannen  
Non-Executive Director

Mark Ohlsson  
Company Secretary

CONTACT  
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**Dateline Resources Limited** (ASX: DTR) (**Dateline** or the **Company**) is pleased to announce that in accordance with ASX Listing Rule 3.16.1, Mark Ohlsson has been appointed Company Secretary with effect from today and will be responsible for communication with the ASX in relation to Listing Rule matters in accordance with ASX Listing Rule 12.6.

Mark has been a Company Secretary or Director of a number of ASX-listed companies and his experience spans a wide range of industries. He has been involved in business management and venture capital for over 40 years and has advised numerous companies in corporate finance and other regulatory matters. He is a Fellow of CPA Australia and is a Registered Tax Agent.

John Smith has resigned as Company Secretary with effect from today. The Board thanks John for his valuable contribution to the Company over the past eight years as the Company progressed its projects and vision to become a US gold producer.

This announcement has been authorised for release on ASX by the Company's Board of Directors.

**For more information, please contact:**

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**Managing Director**  
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[www.datelineresources.com.au](http://www.datelineresources.com.au)

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### About Dateline Resources Limited

Dateline Resources Limited (ASX: DTR) is an Australian publicly listed company focused on gold mining and exploration in North America. The Company owns 100% of the Gold Links and Green Mountain Projects in Colorado, USA and 100% of the Colosseum Gold Mine in California.

The Gold Links Gold Mine is a historic high-grade gold mining project where over 150,000 ounces of gold was mined from high-grade veins. Mineralisation can be traced on surface and underground for almost 6km from the Northern to the Southern sections of the project. The Company aims to delineate sufficient Mineral Resources to commence a small high-grade, low-cost operation by the end of 2021.

The Company owns the Lucky Strike gold mill, located 50km from the Gold Links mine, within the Green Mountain Project. It is proposed that ore from Gold Links would be transported to Lucky Strike for processing.

The Colosseum Gold Mine is located in the Walker Lane Trend in East San Bernardino County, California and produced approximately 344,000 ounces of gold (see ASX release 15 March 2021). Significant potential remains for extension to mineralization at depth.