

ASX Release

5 October 2022

DATeline
RESOURCES

DATeline RESOURCES LIMITED

(ACN 149 105 653)

ASX Code: DTR

CAPITAL STRUCTURE

Share Price (3/10/22) \$0.082
Shares on issue 539.8 million
Market Cap \$44.3 million

MAJOR SHAREHOLDERS

Mr. Mark Johnson AO	17.86%
Southern Cross Exploration NL	16.52%
HSBC Custody Nominees	9.87%
Stephen Baghdadi	4.82%

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

John Smith
Company Secretary

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Appointment and Termination of Company Secretary/CFO

Dateline Resources Limited (ASX: DTR) (**Dateline** or the **Company**) is pleased to announce that in accordance with ASX Listing Rule 3.16.1, John Smith has been appointed Company Secretary/CFO 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.

John was previously the Company Secretary/CFO of the Company from 2013-2021 and the company welcomes his return to the Company.

Mark Ohlsson has been terminated as Company Secretary with effect from today.

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

For more information:

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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 has assets in Colorado and California

The Colosseum project in California is located less than 10km north of the Mountain Rare Earth mine. The Mountain Pass rare earth mine is the richest rare earth mine in the world and is the only operating rare earth mine in the USA. Work has commenced on identifying the source of the mantle derived rocks that are located at the Colosseum and are associated with carbonatites that host the Rare Earths.

The Colosseum Gold Mine is located in the Walker Lane Trend in East San Bernardino County, California and was mined for gold by Bond International Gold and LAC Minerals between 1988 and 1993. On July 6, 2022, Dateline announced to the ASX that the Colosseum Gold mine has a JORC-2012 compliant Mineral Resource estimate of 20.9Mt @ 1.2g/t Au for 813,000oz. Of the total Mineral Resource, 258koz @ 1.2g/t Au (32%) are classified as Measured, 322koz @1.2g/t Au (39%) as Indicated and 235koz @1.3g/t Au (29%) as Inferred.

Dateline also owns the high-grade Gold Links mine in Colorado and commenced production of gold concentrate in the June quarter of 2022.