

**ViaGOLD Capital Limited
(ARBN 070 352 500)**

**Announcement to
Australian Securities Exchange Limited (“ASX”)
(ACN 008 624 691)**

10 November 2017

To: Australian Securities Exchange Limited (“ASX”)
Company Announcements Office
10th Floor, 20 Bond Street
Sydney NSW

Appointment of Independent Non-Executive Director

The board of directors (the “Board”) of ViaGold Capital Limited (the “Company”) is pleased to announce the appointment of Mr. Xunchang HU as INDEPENDENT NON-EXECUTIVE DIRECTOR of the Company with effect from 10 November 2017.

Mr. Xunchang HU, age 56, senior engineer and Assistant to General Manager of Guangdong Rare Earth Industry Group Limited which is one of the largest scale state-owned rare earth groups in China.

He holds a bachelor degree in Engineering from Jiangxi University of Science and Technology and major in non-ferrous metallurgy, and had served as Director of Marketing and Production Operations in the Guangdong Rising Nonferrous Metals Co., Ltd which is listed on Shanghai Stock Exchange (Code:600259) from November 2007 to September 2014. Before that, he had also served in Jiujiang Tanbre’ s Smeltery , Jiangxi Province; and the Bureau of Land and Resources of Jiujiang County.

Mr. Hu has over 30 years business management experience in nonferrous metals and rare earth sectors, especially in the aspect of trade and processing of rare earth and applications of the technologies of the new materials.

The Board welcomes Mr. Xunchang HU to ViaGOLD Capital Limited.



Peter Leung
Company Secretary