

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

Announcement to

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

30 September 2019

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

Resignation of Chairman

The board of directors (the “Board”) of ViaGold Capital Limited (the “Company”) announces that, Dr. Longguang Shi (“Dr. Shi”) resigned as Chairman of the Company due to his other personal commitments on 30th September, 2019. Dr. Shi has confirmed that there is no disagreement with the Board and that he will continue to render his support to his successor while continue to serve as non-executive director of the Company.

The Board would be like to extend its gratitude to Dr. Shi for his valuable contributions as Chairman to the Company in the past 9 years.

Peter Leung
Company Secretary