

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

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

24th July 2014

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. OuYang Cong as INDEPENDENT NON-EXECUTIVE DIRECTOR of the Company with effect from 21st July 2014.

Mr.OuYang graduated from Jinan University major in Accounting. He is a professional accountant. Mr. OuYang is currently the vice president and CFO of Zhuhai Shing Ming International Investment and Management Co. Limited. Prior to that he was the president of branches of China Industrial and Commerce Bank, Zhuhai; marketing and sales department head of Zhuhai Gree Group Finance Co. Limited and assistant to president of Bank of East Asia, Zhuhai branch. Mr. OuYanbg has 27 years ample experience in investment and finance management.

The Board welcomes Mr. OuYang to ViaGOLD Capital.

Kenneth Kwing Chuen Tang
Company Secretary