

ViaGOLD Capital Limited
(ARBN 070 352 500)

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

11th December 2014

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

Resignation of Independent Non-Executive Director

The board of directors (the “Board”) of ViaGold Capital Limited (the “Company”) announces that, Mr. James Anthony Wigginton has resigned as Independent Non-Executive Director on 20th June, 2014, due to retirement. Mr. Wigginton has confirmed that there is no disagreement with the Board and that there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

Kenneth Kwing Chuen Tang
Company Secretary