

# DOURADO RESOURCES LIMITED

ABN: 84 131 090 947

*Dourado Resources Ltd is a Perth based exploration company that has been established to predominantly explore for deposits of gold and copper mineralization.*

*The Company has 3,800km<sup>2</sup> of selected tenure that is highly prospective for gold and copper mineralization.*

## **Mooloogool/Diamond Well Cu Projects**

*The project is more than 2,400km<sup>2</sup> in area. It is less than 70kms north east of Meekatharra and less than 30kms from Sandfire Resources' DeGrussa deposit. Exploration has identified at least 13 anomalous geochemical zones. Ongoing exploration programs are proposed to further develop these targets.*

## **Garden Gully Au Project**

*This project is more than 480km<sup>2</sup> in area and less than 10kms north of Meekatharra. The project is highly prospective for gold mineralisation.*

## **Registered Office Address**

Level 11, London House  
216 St Georges Terrace  
PERTH WA 6000

Tel: 08 9481 0389  
Fax: 08 9463 6103

## **Directors & Management**

Dr James Ellingford  
Non-Executive Chairman

Mr Peter Del Fante  
Executive Director / CEO

Mr Peter Torney  
Non-Executive Director

## **Company Secretary**

Mrs Elizabeth Hunt

## **ASX Code: DUO**

**Website:** [www.dourado.com.au](http://www.dourado.com.au)

20 June 2014

ASX Market Announcements

## **CHANGE OF DIRECTOR'S INTEREST NOTICE FOR MR DEL FANTE - CORRECTION**

Dourado Resources Limited refers to the Change of Director's Interest Notice for Mr Del Fante announced to ASX on 6 June 2014 and advises that the notice did not incorporate holdings post consolidation.

This has now been rectified and the attached should be read as the correct Change of Director's Interest Notice for Mr Del Fante.

**Elizabeth Hunt**  
**Company Secretary**

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Dourado Resources Limited</b>
<b>ACN</b>	<b>131 090 947</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Emilio Pietro <b>DEL FANTE</b>
<b>Date of last notice</b>	28 November 2011

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Red Bluff Nominees Pty Ltd ACN 080 848 273 Company Secretary, Director and 50% Shareholder  (b) Triumph Mining Pty Ltd ACN 114 344 811 Potential Beneficiary  (c) Emilio Pietro & Sheridan Jane Del Fante <ATF Sheremdel Super Fund A/c> Potential Beneficiary
<b>Date of change</b>	5 June 2014
<b>No. of securities held prior to change</b>	(a) 245,000 Ordinary Shares; and 125,000 November 2014 Listed Options  (b) 1,294,362 Ordinary Shares; and 712,500 November 2014 Listed Options  (c) 31,062 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(a) Red Bluff Nominees Pty Ltd  5,986,200 Ordinary Shares
<b>Number disposed</b>	Not Applicable

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration in lieu of cash payment for services rendered. Deemed price of \$0.04 per share.
<b>No. of securities held after change</b>	(a) 6,231,200 Ordinary Shares; and 125,000 November 2014 Listed Options  (b) 1,294,362 Ordinary Shares; and 712,500 November 2014 Listed Options  (c) 31,062 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in lieu of cash payment for services rendered and as approved at the Shareholder meeting held 4 June 2014.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a Closed Period where prior written clearance was required</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period</b>	No
<b>If prior written clearance was provided, on what date was this provided</b>	Not Applicable