

# 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)

8 August 2014

## **ASX Market Announcements**

## **NOTICE UNDER SECTION 708A**

On 8 August 2014 the Company issued 1,000 fully paid ordinary shares.

The ordinary fully paid shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The shares were issued without disclosure to the private investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

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