



DAMPIER GOLD LIMITED
ABN: 141 703 399

13th August 2014

The Companies Manager
Australian Securities Exchange

Dear Sir,

The Directors of Dampier Gold Limited (DAU) wish to announce that effective Monday 18th August 2014 our company register will be transferred to:

Advanced Share Registry Services Limited
110 Stirling Highway
NEDLANDS WA 6009

Telephone: 08 9389 8033
Facsimile: 08 9262 3723

Our register is currently maintained by Computershare Investor Services Pty Limited.

Yours faithfully,

Michael Higginson
Company Secretary