

## BOARD COMPOSITION

Sunshine Gold Limited (ASX:SHN, “**Sunshine Gold**”, “**the Company**”) advises the executive service agreement with director, Mr Antonio Torresan has expired. Mr Torresan will transition from his role as an executive director to a non-executive director of Sunshine Gold.

The Board wishes to acknowledge the contribution that Mr Torresan has made to the Company since his appointment, in particular to the success of the acquisition of XXXX Gold Pty Ltd.

The Board looks forward to Mr Torresan’s on-going role as a non-executive director.

**ENDS**

For further information:

Dr Damien Keys  
Managing Director  
Telephone: +61 428 717 466  
E-mail: [dkeys@shngold.com.au](mailto:dkeys@shngold.com.au)

Mr Alec Pismiris  
Director & Company Secretary  
Telephone: +61 402 212 532  
E-mail: [alec@lexconservices.com.au](mailto:alec@lexconservices.com.au)

This ASX announcement is authorised for market release by the Company Secretary.

---

### SUNSHINE GOLD LIMITED (ASX:SHN)

**Directors:**

Mr Alec Pismiris  
Dr Damien Keys  
Mr Anthony Torresan  
Mr Paul Chapman  
Mr Les Davis

**Registered Office:**

5 / 16 Nicholson Road  
Subiaco WA 6008

**Queensland Office:**

3 / 50 Tully Street  
South Townsville QLD 4810

**Contact:**

T | +61 8 6245 9828  
E | [info@shngold.com.au](mailto:info@shngold.com.au)  
W | [www.shngold.com.au](http://www.shngold.com.au)  
ABN 12 063 388 821

**Capital:**

Ordinary shares: 356,711,618  
Unquoted shares: 88,000,000 (24mesc)  
Deferred shares: 100,000,000 (24m Esc)  
Unlisted options: 71,000,000 (24m Esc)  
Unlisted plan options: 1,000,000  
Perf Rights: 17,000,000 (24m Esc)