

ASX ANNOUNCEMENT

28 November 2018

APPOINTMENT OF DIRECTOR

The Directors of Dampier Gold Limited advise that they have today appointed Mr Michael Higginson as a Director of the Company.

Mr Higginson has a Bachelor of Business degree from the Western Australian College of Advanced Education (Edith Cowan University) in 1984 majoring in both Finance and Administration.

Mr Higginson is a professional director and company secretary with extensive experience in public company administration, ASX Listing Rules, the Corporations Act, capital raisings, corporate governance, financial reporting and due diligence.

Mr Higginson is currently non-executive chair of SportsHero Limited (ASX: SHO) and non-executive director of Cape Range Limited (ASX: CAG) and Voltage IP Limited (ASX: VIP).

Mr Higginson is free from any business or other relationship that could materially interfere with, or reasonably be perceived to interfere with, the independency of his role as a Director of the Company.

Malcolm Carson
Chairman