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ASX/MEDIA RELEASE

## BOARD AND MANAGEMENT UPDATE

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Bardoc Gold Limited (ASX: **BDC**; **Bardoc** or **the Company**) advises that Mr Rowan Johnston and Mr John Young will transition from Executive Directors to Non-Executive Directors with effect from 2 December 2019.

The Company has also recently appointed a Project Study Manager and Senior Site Geologist to work alongside Chief Executive Officer Robert Ryan to help oversee the delivery of the Pre-Feasibility and mining studies that are currently underway and scheduled for completion in the first quarter of 2020.

Both Mr Johnston and Mr Young will continue to provide strategic and technical oversight to the Company as part of Bardoc's overall strategy of establishing a sizeable gold Mineral Resource base in the Kalgoorlie district through a combination of strategic exploration and M&A activity as the foundation for a long-term Australian gold business.

Commenting on the change, Bardoc's Chairman, Mr Tony Leibowitz, said:

*"Both Rowan and John continue to play a key role in helping to drive the Company's growth and development strategy and we look forward to their ongoing input into Bardoc's overall corporate strategy and direction in their roles as non-executive Directors."*

*"With an experienced Board and management team, Bardoc is well placed to continue to progress our exploration and feasibility activities as we move the Bardoc Gold Project towards development."*

### For further information contact:

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**INVESTORS:**

**Robert Ryan**    **Bardoc Gold Limited**  
Telephone:    08 6215 0090  
Email:         admin@bardocgold.com.au

**MEDIA:**

**Nicholas Read**    **Read Corporate**  
Telephone:    0419 929 046  
Email:         info@readcorporate.com.au