

10 June 2020

Quarterly Activities Report

Additional Information

Dampier Gold Limited (the **Company**) refers to its Quarterly Activities Report and its Appendix C (both dated 30 April 2020) and advises that during the quarter ended 31 March 2020 a total of \$102,710 was paid to related parties of the Company as follows:

- \$70,000 for the provision of full-time services by executive directors
- \$19,710 for director fees paid to executive directors
- \$13,000 paid to an executive director for office rent

Authorised for release by the Board

Michael Higginson
Company Secretary
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