



A1 Consolidated Gold

ASX Release – 24 November 2014

Board Changes

A1 Consolidated Gold Ltd
ABN 50 149 308 921

ASX:AYC

Investment Highlights:

Advanced project on granted mining lease – fully operational mine site including underground development & infrastructure

Mineral Resources in accordance with the JORC Code (2012)
Indicated – 250,000 t @ 5.1 g/t for 41,200 oz Au
Inferred – 1,170,000t @ 6.4 g/t for 240,000 oz Au

Board of Directors:

Chairman
Dale Rogers

Managing Director
Dennis Clark

Non-Executive Director
Dennis Wilkins

Company Secretary
Dennis Wilkins

Capital Structure:

250,016,856 ordinary shares
21,484,177 Listed Options
28,666,667 unlisted options

Contact:

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A1 Consolidated Gold Limited (ASX: AYC) (**the Company**) is pleased to advise that Mr Dale Rogers has accepted an appointment to the board of the Company with immediate effect.

Mr Rogers has over 26 years' experience in the mining industry, commencing in Kalgoorlie and Kambalda in the 1980's where he managed several underground mines for WMC before moving to the new project development of WMC's Mt Keith Operations during the pre-strip and the first year of ore production in the mid-1990's. At the time, this was the largest contractor earthmoving operation by volume in the southern hemisphere. He has developed and managed operations in Australia and overseas, including taking Albion Limited as Managing Director from a junior explorer with a market capitalisation of \$40m in 2005 to a market capitalisation of almost \$1 billion in 2008.

Mr Rogers is a founding Director and Chairman of ASX listed companies Phoenix Gold Limited and Primary Gold Limited.

Joining Mr Rogers on the Board is Mr Dennis Wilkins the Company's company secretary who has been appointed as a non executive director on an interim basis while the transaction with Octagonal Resources Limited (refer ASX Release dated 24 November 2014) is completed.

Mr Ashok Parekh and Mr Morrie Goodz have resigned from the board also with immediate effect.

Mr Rogers has been elected as Chair of the Board.

For further information:

Mr Dennis Clark
Managing Director

