

25 November 2014

Company Announcements Office
Australian Securities Exchange

Termination Deed – Scotia Gold Joint Venture

Further to the Company's ASX announcement dated 6 November 2014, the Company wishes to announce that it has now signed a Termination Deed with Minotaur Gold Solutions Limited, whereby Aphrodite Gold Ltd has no further interest in the Scotia Gold Joint Venture.

Yours sincerely

Michael Beer



Company Secretary