

DOURADO RESOURCES LIMITED

ABN: 84 131 090 947

Dourado Resources Ltd is a Perth based exploration company that has been established to predominantly explore for deposits of gold and copper mineralization.

Registered Office Address

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Directors & Management

Dr James Ellingford
Non-Executive Chairman

Mr Peter Torney
Non-Executive Director

Mr Peter Wall
Non-Executive Director

Company Secretary

Mrs Elizabeth Hunt

ASX Code: DUO

Website: www.dourado.com.au

17 April 2015

ASX Market Announcements

ASX Listing Rule 7.1

Dourado Resources Limited ('the Company') advises it has breached ASX Listing Rule 7.1 and provided an undertaking to ASX that it will not issue any equity securities without security holder approval until 27 February 2018, unless the issue comes with an exception of Listing Rule 7.2

The Company has exceeded its capacity to issue equity securities without security holder approval under Listing Rule 7.1 by 482,584,854 equity securities.

The Company further advises that ratification by security holders of the issue of the 482,584,854 equity securities will not refresh the Company's capacity to issue securities without security holder approval under Listing Rule 7.1, as ratification under Listing Rule 7.4 is only available where the securities are issued without breaching Listing Rule 7.1.

Elizabeth Hunt
Company Secretary