

26 June 2015

APPOINTMENT OF DIRECTOR

The Company is pleased to announce the appointment of Ms Hui (Annie) Guo as an executive director of the Company and her resignation as an alternate director to Mr Peiqi Zhang, effective immediately.

The Board recognises Ms Guo's considerable contribution to the Company to date and is pleased to accept her in this capacity. The Board appreciates her preparedness to take on this role and contributing her considerable commercial and strategic skills in working with major Australasian financial institutions, investment banks, mining companies, investors and investment funds. The Company is confident shareholders will benefit from the application of Ms Guo's skills and access to her networks in the capital markets.

Malcolm Carson
CHAIRMAN
DAMPIER GOLD LIMITED

Ms Guo has more than 10 years' experience in mining and energy M&A, capital raisings and corporate governance and has held senior executive positions in one of the world's leading consulting firms. She is also the founder of a successful funding platform which facilitates investments in the Australian resource sector and facilitating a number of significant mineral and energy resource transactions involving leading Chinese corporations and large scale Australian mining assets, specifically in coal, iron ore, manganese and precious metals with transactions exceeding several hundreds of millions of dollars. Ms Guo has over the last 3 years focussed on various precious metals transactions including securing investment funds for Dampier Gold.