

DIRECTOR REMUNERATION

Luiri Gold Limited

ASX Code: LGM

www.luirigold.com

Corporate Structure

Shares on issue	460.4m
52 week high	A\$0.002
52 week low	A\$0.001

Company Directors

Rob Brown

Non-Executive Chairman

Stuart Murray

Managing Director/ Deputy Chairman

Peter Hawkins

Non-Executive Director

Angela Pankhurst

Director/ Company Secretary

Luiri Gold Limited (ASX:LGM) advises that, subject to shareholder approval, from 1 July 2015 and until further notice, Mr Brown, Mr Murray and Mr Hawkins will be paid directors fees of \$5,000pa payable in shares to be issued at the same time and price as the Company's next capital raising.

Ms Pankhurst continues to be paid a monthly retainer for company secretarial and accounting work. Currently \$2,000 per month, the fee is reviewed regularly and will be adjusted when the Company's activity and therefore administration requirements increase.

For further information please contact:

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