

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme

DAMPIER GOLD LIMITED

ACN/ARSN

141 703 399

1. Details of substantial holder(1)

Name

PENDLEROW PTY LIMITED

ACN/ARSN (if applicable)

129 012 979

The holder ceased to be a
substantial holder on

16/11/15

The previous notice was given to the company on

21/10/14

The previous notice was dated

21/10/14

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
16/11/15	PENDLEROW PTY LTD.	PLACEMENT/ DILUTION	NIL	4,313,996	5.18% → 4.51%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
PENDLEROW PTY. LTD.	14 MISTRAL AV., MOSMAN, NSW, 2088

Signature

print name

RUSSELL SKIRROW

capacity

DIRECTOR/CO. SECRETARY

sign here

R. Skirrow

date

20 ' 11 ' 15