



3 July 2014

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Director Appointment : Stephen Baghdadi

Dateline Resources Limited (Dateline) is pleased to announce the appointment of Mr. Stephen Baghdadi as a Director of Dateline with effect from 3rd July 2014.

Stephen has extensive experience in the resources sector, and since 1991 he has been a director of several ASX listed companies.

In 2013 he became the largest shareholder in ASX listed Longreach Oil Limited (ASX : LGO) and in November accepted the chairmanship role. In January 2014 he accepted the role of Executive Director of ASX listed Southern Cross Exploration NL (ASX : SXX), a subsidiary of Longreach Oil Limited.

SXX has recently subscribed for 15,000,000 shares in DTR and will shortly become a 19.7% shareholder.

The Chairman of Dateline, Mark Johnson said “ My colleagues and I welcome Stephen. We believe he will bring experience, enthusiasm and drive, and we look forward to developing new opportunities with him on the Board.”

An Appendix 3X in regard to Mr. Baghdadi will be issued shortly.

John Smith
Company Secretary
Dateline Resources Limited