



REPUBLIC**Gold**

ASX:RAU



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Registered Office

Level 3
70 Pitt Street
Sydney NSW 2000

Directors

Ray Shorrocks	Chairman
Mark Gillie	Non-executive Director
Dr David King	Non-executive Director
Peter Wicks	Non-executive Director
David Hannon	Non-executive Director

Company Secretary

Nick Geddes
Australian Company Secretaries Pty Ltd
Level 3, 70 Pitt Street
GPO Box 4231
Sydney NSW 2001
Australia

Australian Stock Exchange Listing

Ordinary Shares: RAU

Issued Capital

Ordinary Shares: 384,478,960

Contacts

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Republic Gold

Quarterly Activities Report

For the quarter ending 30 June 2014

In the quarter under review, Republic Gold Ltd, (ASX:RAU, "the Company") completed its strategic review as announced to the market on 11 June 2014. The result of that review was:

- Cessation of operations as an explorer for gold in Mozambique through its African Stellar Mozambique Limitada ("ASMoz") subsidiary subject to shareholder approval; and
- the divestment of ASMoz to Auroch Minerals Limited ("Auroch" - ASX:AOU) for shares and options in Auroch subject to shareholder approval.

Active mining exploration ceased in the December quarter 2013 and hence the various tenements held were maintained on a care and maintenance basis and costs were kept to a minimum during the quarter.

Subsequent to the announcement several acquisition opportunities have been considered and are currently before the Board. Should these complete then an announcement to the ASX will be made as per the listing rules and requisite approvals sought.

Cash position

The cash position as at close of business on 30 June 2014 was approximately \$1.99m.

Actions post 30 June 2014

Post the end of the quarter Mark Gillie resigned as CEO/MD given the cessation of mining activities. Mark remains on the Board and is active in our review of current acquisition opportunities as well as integration with Auroch. The Board wishes to recognise Mark's contribution to the business and thank him for his services to the Company.

Listing Rule 5.3.3.

The mining tenements held by ASMoz or under application/pending approval by Mozambique Mines Ministry are set out in the appendix. Please note that there have been no movements since the previous quarter.

Regards

Ray Shorrocks

Executive Chairman

Appendix A – Listing rule 5.3.3. Information requirements

License No.	Date of issuance and validity (mining title)	Holder (all 100%)	Status	Mineral	Location
4800L	27 April 2012 – 27 April 2017	ASMoz	Em vigor or “In force”	Gold and Associated Minerals	Sussundenga, Manica 24,520 Ha
5000L	26 July 2012 – 26 July 2017	ASMoz	Em vigor or “In force”	Gold and Associated Minerals	Gondola, Manica 9,3054 Ha
5026L	18 July 2012 – 18 July 2017	ASMoz	Em vigor or “In force”	Gold and Associated Minerals	Manica, Manica 243 Ha
6471L	Applied 26 July 2013	ASMoz	Pedido or “Requested”	Gold and Associated Minerals	Manica 12,243 Ha
6346L	Applied 24 May 2013	ASMoz	Approvacao Pendente or “Pending Approval”	Gold and Associated Minerals	Manica 1,612 Ha
6463L	Applied 23 July 2013	ASMoz	Approvacao Pendente or “Pending Approval”	Gold and Associated Minerals	Manica 9,395 Ha
6475L	Applied 26 July 2013	ASMoz	Approvacao Pendente or “Pending Approval”	Gold and Associated Minerals	Manica 567 Ha