

19<sup>th</sup> August, 2014

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

### Resignation of Director

Dateline Resources Limited ("DTR") announces that Mr. Stephen Gemell has tendered his resignation as a Director of the Company.

DTR's Chairman, Mr Mark Johnson, said "The Board of Directors and I would like to thank Mr. Gemell for his valuable contribution to the company. We wish Steve the very best in his future endeavors".

John Smith  
Company Secretary