

15 October 2014

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

Subject : Executive Director Appointment

Dateline Resources Limited ("DTR" or "the Company") is pleased to announce that Mr. Stephen Baghdadi has been appointed as Executive Director of the Company with immediate effect. Mr. Mark Johnson has resigned his Executive role but will remain as Chairman of DTR.

Mr. Johnson noted that "Steve has enormous experience in the mining industry and the Company will benefit enormously from his background and contacts that he has established over many years".

Mr. Baghdadi will receive a monthly fee of \$5,000 which will be accrued for and paid at the Board's discretion as cashflow allows. He will also receive 7,500,000 options with a strike price of \$0.04 and an expiry date of 21st May 2016. The issue of these options will be subject to shareholder approval at the upcoming Annual General Meeting to be held on 21st November, 2014.

John Smith
Company Secretary