



18<sup>th</sup> November 2014

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

### **Alternate Director Appointment : Andrew Phillips**

Dateline Resources Limited (Dateline) advises the appointment of Mr. Andrew Phillips as an Alternate Director of Dateline for Mr. Stephen Baghdadi with effect from 18<sup>th</sup> November 2014.

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

John Smith  
Company Secretary  
Dateline Resources Limited