



ASX Announcement

PanTerra Gold Limited

ASX: PGI

APPOINTMENT OF DIRECTOR

PanTerra Gold Limited (ASX: PGI) (PanTerra Gold or the “Company”), is pleased to announce that Mr Ruoshui Wang has been appointed to the Board as nominee director for the Company’s largest shareholder, Mercury Connection International Co., Limited (“Mercury Connection”).

Mr Wang is the CEO of Beijing Rongda Guoji Investment Co., Ltd, Managing Director of Longluck Investment (Australia) Pty Ltd and Executive Director of ASX listed Cuesta Coal Limited. He has over 18 years’ experience managing overseas investments in mining property, real estate and agriculture.

Mr Wang holds Bachelor and Master’s Degrees in Thermal Engineering from Tsinghua University, China and has also completed a Ph.D in Management from Tsinghua’s School of Public Administration.

The Company’s Executive Chairman, Mr Brian Johnson commented: “On behalf of PanTerra Gold I welcome Mr Wang to the Board and look forward to Mercury Connection’s commitment to identifying and evaluating business opportunities for the Company in China.”

End

ABN: 48 008 031 034

Registered Office:

55 Kirkham Road
Bowral NSW 2576 Australia
PO Box 846
Bowral NSW 2576 Australia
T: +61 2 4861 1740
Email: admin@panterragold.com

Project Offices:

DOMINICAN REPUBLIC
Calle Mayaguano No. 2
Los Cacicazgos,
Santo Domingo,
Distrito Nacional
T: +1 809 482 0876

CANADA

880 – 580 Hornby Street
Vancouver, BC, V6C 3B6
T: +1 604 806 0626

PanTerra Gold Limited is an ASX listed mining company building a business based on extraction of precious metals from sulphidic refractory ores using Glencore Technology’s patented Albion oxidation process, in conjunction with standard carbon-in-leach (“CIL”) technology.