

19th July 2016

Australian Securities Exchange

Appointment of Mr Richard Johnson as Director and Appendix 3X

Crater Gold Mining Limited (ASX: **CGN**, or the **Company**) is pleased to announce the appointment of Mr Richard Johnson as a Director of the Company.

Mr Johnson, who acts as the Company's PNG General Manager and will continue in that role, is a mining engineer with extensive experience managing projects in many regions, including PNG. Between 2002 and 2005, Richard was responsible for turning around DRDGold's high grade underground Tolukuma Gold Mine in PNG's Central Province into a highly profitable operation. He has also held senior executive and Director positions in several other resources companies in the region, including Allied Gold and DRDGold.

Managing Director Russ Parker said:

"Richard has been an integral part of the Crater team for several years now; it is a pleasure to welcome him to the Board. His extensive experience in-country will be of great value as Crater moves into the next stage of its operations."

An Appendix 3X Notice is attached.

For further information contact:

Mr Russ Parker
Managing Director
+852 94 573 573

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Crater Gold Mining Ltd
ABN 75 067 519 799

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Johnson
Date of appointment	19 July 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
781,250 fully paid ordinary shares 1,000,000 options, 12.5 cent exercise price, expire 12 July 2020 500,000 options, 25 cent exercise price, expire 30 Sept 2017 1,300,000 options, 25 cent exercise price, expire 27 July 2019

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.