



Citigold Corporation Limited  
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## ANNOUNCEMENT

### Director Changes

**21 June 2016 : Brisbane, Australia** – Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) is pleased to provide an update on changes to the Board of Directors of the Company.

Dr Sibasis Acharya has been appointed as Non-Executive Director of the Company, effective as of today’s date.

Dr. Acharya’s qualifications include PhD(Metallurgical Engineering), MSc(Chemistry), MTech(Material Science), MBA and an active technical consultant with over 15 years experience in metallurgy, material science and mineral processing across several countries. His strengths include extraction of metals, data analytics, process improvement, operations design and implementation. He brings big picture thinking, while attending to the detail of operational process, to drive managing for results focused innovation. Through this skillset he can be a valuable technical advisor on the Board.

Mr Christopher Towsey has retired as a Director of the Company, having turned 65 and for health reasons. Mr Towsey will still remain with the Company as a technical consultant especially in the area of geology. He has made a distinguished contribution to the Company over the years in various senior positions and we sincerely thank Mr Towsey for his professionalism and dedication.

The Board of Directors of Citigold Corporation Limited –

Mr Mark Lynch, Executive Chairman  
Mr Arun Panchariya  
Mr John Foley  
Dr Sibasis Acharya

An Appendix 3X for Dr Acharya and an Appendix 3Z for Mr Towsey is attached.

For further information contact:

*Niall Nand*  
Company Secretary  
Citigold Corporation Limited  
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Or visit the Company's website – [www.citigold.com](http://www.citigold.com)

***Cautionary Note:*** *This release may contain forward-looking statements that are based upon management's expectations and beliefs in regards to future events. These statements are subject to risk and uncertainties that might be out of the control of Citigold Corporation Limited and may cause actual results to differ from the release. Citigold Corporation Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.*

# 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.

<b>Name of entity: Citigold Corporation Limited</b>
<b>ABN: 30 060 397 177</b>

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.

<b>Name of Director</b>	Dr. Sibasis Acharya
<b>Date of appointment</b>	21 June 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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  NIL	NIL

### 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.

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

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Citigold Corporation Limited</b>
<b>ABN</b>	<b>30 060 397 177</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Christopher Towsey
<b>Date of last notice</b>	21 February 2014
<b>Date that director ceased to be director</b>	21 June 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.

<b>Number &amp; class of securities</b>
1,032,880 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
NIL	NIL

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.