

# CARRICK GOLD LIMITED

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The Manager  
Company Announcements Platform  
Australian Securities Exchange

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## Board Changes

Carrick Gold Ltd (ASX Code: CRK) has appointed Dr Brian Martin as interim Chairman of the Company following the resignation of Mr Ian Burston.

Mr Burston resigned from his position on Carrick's Board due to other work commitments.

Mr Burston wished the Company every success as it develops what he believes will become a substantial and profitable venture.

Dr Martin holds a doctorate in geochemistry and has been a Director of the Company for 5 years.

Dr Martin said the Company is very grateful for the strength of leadership shown by Mr Burston and is pleased for the direction he has set for the Company, which will continue.

"Carrick Gold has a solid base from which to execute its exploration and resource development strategy," Dr Martin said.

"The Company is very well-positioned with cash at bank of over \$20 million and no debt as it continues to explore its gold tenements located north-east of Kalgoorlie," he said.

"Carrick Gold is in the process of establishing a senior executive team in order to add depth to management and to carry out its stated goals."

"This will continue the Company's strategy which was recently reinforced with the appointment of Mr Laurence Freedman AM to the Board."

"This is a time of transition for Carrick as it moves from gold explorer to resource definition and towards production."

"The board is committed to ensuring that all necessary resources and expertise are available to execute the transformation."

**For more information please visit the Company website [www.carrickgold.com](http://www.carrickgold.com) or contact:**

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Interim Chairman  
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Mr Laurence Freedman  
Director  
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### **About Dr Brian Martin**

Dr Martin holds a doctorate in geochemistry and has a career spanning mining consulting, project and resource financing, banking, research analysis, and policy development.

He has worked major organisations in Australia and internationally including Citibank, Commonwealth Scientific and Industrial Research Organisation (CSIRO), the Australian Foreign Services, the United Nations Environment Program, the Rockefeller Foundation at the Massachusetts Institute of Technology and Harvard University.

### **About Carrick Gold Limited**

Carrick Gold Limited ('Carrick') is an ASX-listed (ASX Code: CRK) gold exploration and development company based in Perth, Western Australia. It's suite of tenements covers an area of over 450km<sup>2</sup> within 90km of the world-renowned gold-mining town of Kalgoorlie, Western Australia.

Carrick's vision is to deliver exceptional shareholder returns through the discovery, delineation and development of mineable resources. Three gold deposits have been discovered - at the Lindsay's, Kalpini and Kurnalpi's Brilliant projects – with a host of other prospects in the exploration pipeline.

The Company is focused on developing its Lindsay's project toward production.

In January 2010, Carrick successfully raised \$18 million in a share placement at \$1 per share for institutional and sophisticated investors.

With \$23 million cash at bank, Carrick is debt-free and well funded to pursue exploration and development of its projects.