



PAYNES FIND GOLD LIMITED

Level 2, 41-43 Ord Street  
WEST PERTH WA 6005

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**ABN: 45 141 450 624**

3 November 2011

Companies Announcement Office  
Australian Securities Exchange

**RE: DIRECTOR NOT SEEKING RE-ELECTION**

Paynes Find Gold Limited has been informed by Mr Peter Salter that he will not be seeking re-election as a Director of the Company at the Annual General meeting to be conducted on 4 November 2011.

Yours faithfully

**Paul Berresford**  
Company Secretary / Chairman