



## Change of Name and ASX Code

**Date:** 5 October 2012

**ASX Code:** CRK

**www.carrickgold.com**

**Share Capital:** 140.8M ordinary shares

**Share Price:** \$0.29

**Market Capitalisation:** \$40.8M

### Directors

Laurence Freedman AM, Chairman  
John McKinstry, Managing Director  
Ross Gillon  
Robert Schuitema, Company Secretary

### Principal and Registered Office

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### Media & Investor Relations

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- Overwhelming shareholder support (94%) for change of company name to **KalNorth Gold Mines Limited** (ASX code: KGM)
- New name reflects geographic focus and transition to producer status
- Ready to commence mining in January 2013
- Timing of change to be advised

At a General Meeting of Carrick Gold Limited shareholders today (5 October 2012), shareholders voted overwhelmingly in favour of the company name change to **KalNorth Gold Mines Limited**.

Relevant documentation is in the process of being submitted to the Australian Securities and Investments Commission (ASIC). We would expect that formal approval will be received within the next couple of weeks and will inform the market accordingly. At that time the company name will officially change to **KalNorth Gold Mines Limited** and the ASX code will change from 'CRK' to 'KGM'.

Carrick Chairman, Laurence Freedman AM, said:

*"We are pleased to receive overwhelming shareholder support for the company name change to KalNorth Gold Mines Limited. The new name reflects our geographic location in Kalgoorlie and our transition to producer status."*

*"We look forward to forging ahead under the new banner of KalNorth Gold Mines Limited as we aim to commence mining in January 2013."*

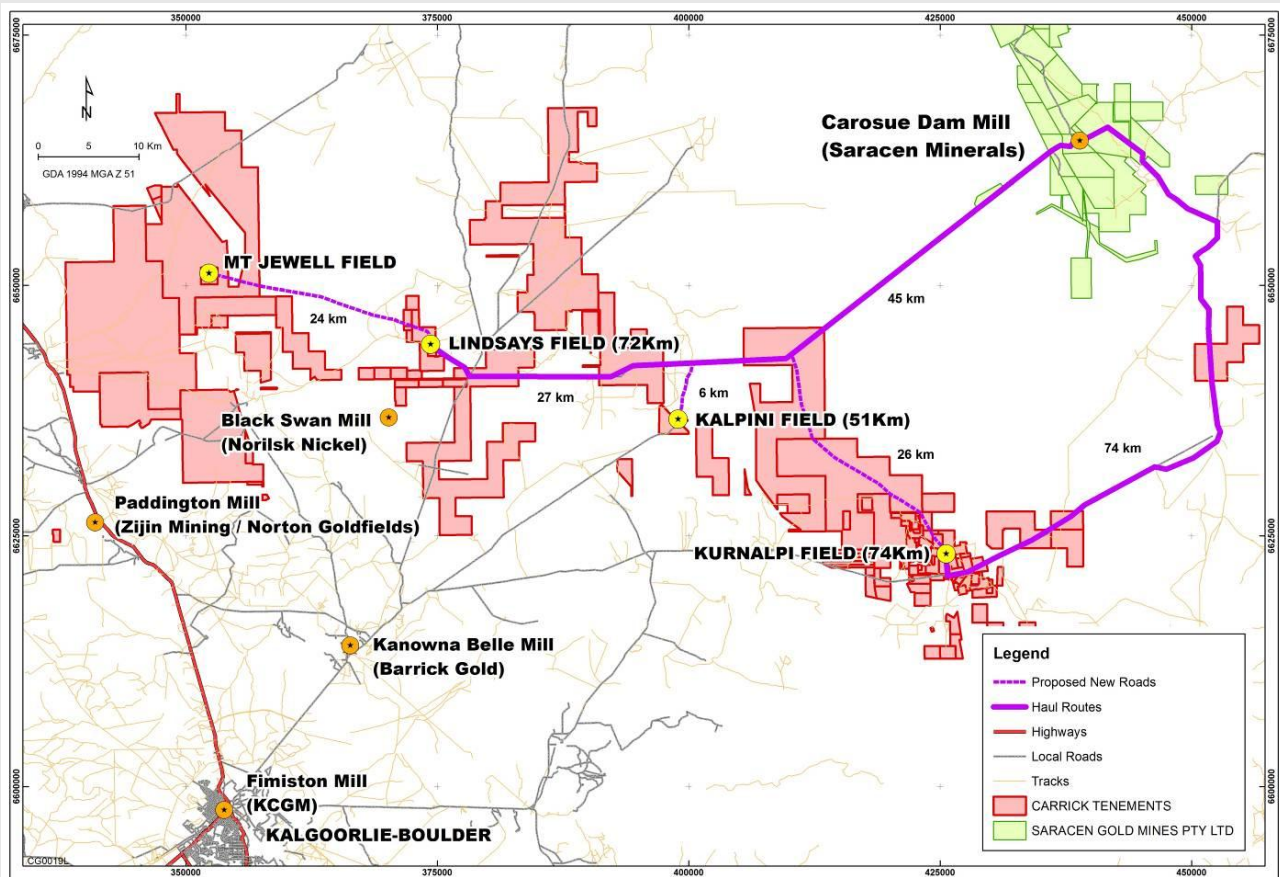
### Results of the General Meeting

#### Resolution 1. Change name of Company

For	Against	Abstain
62,479,654 (94.0%)	1,270,000 (1.9%)	2,750,092 (4.1%)

KalNorth Gold Mines Limited logo:





Location map showing roads and local processing plants

### About Carrick Gold Limited

*Carrick Gold Limited (ASX Code: CRK) is a gold exploration and development company based in Perth, Western Australia.*

*The Company's suite of tenements covers an area of over 1320km<sup>2</sup> and is located within 50-90km of the world-renowned gold mining town of Kalgoorlie, Western Australia, where Carrick Gold maintains an operations base.*

*Four greenfield gold projects are being evaluated for mining – Lindsay's, Kalpini, Kurnalpi and Mt Jewell (now collectively the KalNorth Gold Field) and Lady Allison (at Spargoville) – with a number of other prospects in the exploration pipeline.*

*Carrick Gold remains well-funded to pursue the exploration and development of its projects.*

*The Company is focused on being in position to commence first mining by the end of 2012.*