

DOURADO RESOURCES LIMITED

ABN: 84 131 090 947

Dourado Resources Limited (DUO) is an Australian company with a portfolio of quality gold, copper and zinc exploration assets.

As a gold and copper explorer DUO is focused on a quality package of tenements in the Mid West Region of WA. Initial efforts are directed at two prospective areas.

Moolooqool/Diamond Well Projects

Current exploration work in the areas around Geochemical Zones 1 to 6 has led to the completion of a 48-hole RAB drilling program on the tracks. Samples from this program have been sent to the SGS laboratory. Another RAB drill program is planned to be completed on areas off track after approval by DMP.

Sabbath/Garden Gully Projects

Data from the resource drilling has been reviewed for the Project. Some areas have been identified for RC drilling to extend the resource down dip, along plunge and along strike. Two drill programs have been designed to test these areas with a total of 124 RC holes for about 15,000 metres.

Garden Gully North auger program Permit of Works has been granted and work is scheduled to begin soon.

For more information please visit <http://www.dourado.com.au/>

Registered Office Address

Level 2, Spectrum
100 Railway Road
Subiaco WA 6008

Tel: 08 9367 8133
Fax: 08 9367 8812

Business Address

309 Pier Street
Perth WA 6000

Tel: 08 9200 4966
Fax: 08 9200 4981

Directors & Management

Mr Graeme Allan
Non-Executive Chairman

Mr Peter Del Fante
Managing Director

Mr Shane Casley
Non-Executive Director

Mr Daryl Smith
Non-Executive Director

Ms Arlene Mendoza
Non-Executive Director

Company Secretary

Mr Robert Marusco

ASX Code: DUO

Website: www.dourado.com.au

19 January 2012

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ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Notification Under Section 708A(5)(E)

On 19 January 2012 Dourado Resources Limited ("Dourado" or "the Company") issued 1,785,714 fully paid ordinary Shares and 892,857 Listed Options exercisable at 20 cents expiring at 5.00pm (WST) on or before 30 November 2014.

The Company gives notice pursuant to Section 708A(5)(e) of the Corporations Act that:

1. The Shares and Options were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. The Company, as at the date of this notice, has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company;
 - (b) Section 674 of the Act.
3. As at the date of this notice, there is no information:
 - (a) that has been excluded from a continuous disclosure notice in accordance with the ASX listing rules; and
 - (b) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
 - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (ii) the rights and liabilities attaching to the shares and options



Robert Marusco
Company Secretary