

60 Hindmarsh Square, Adelaide South Australia 5000

Telephone: +61 8 8418 8541 Facsimile: +61 8 8215 0337 Email: enquire@lawsongold.com Website: www.lawsongold.com

ACN: 141 804 104

5 November 2012

ASX RELEASE

LAWSON GOLD LIMITED (LSN) APPOINTMENT OF ALTERNATE DIRECTOR

Lawson Gold Limited (LSN) wishes to advise the market that effective 5 November 2012 Mr David Hillier, a Non-executive Director of the Company, has appointed Mr Mark Stewart as his Alternate.

Following this release is the Appendix 3X Initial Director's Interest Notice for Mr Stewart.

Yours faithfully,

Donald StephensCompany Secretary

Inala Jaghens

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information	or d	ocuments n	ot avai	ilabi	le nov	v must b	e given	to ASX	as soc	on as	ava	ilable.
Information	and	documents	given	to	ASX	become	ASX's	propert	y and	may	be	made
public.												

public.					
Introduced 30/9/2001.					
Name of entity: Lawson Gold Lim	ited				
ABN : 141 804 104					
We (the entity) give ASX the following information under listing ru 3.19A.1 and as agent for the director for the purposes of section 205 of the Corporations Act.					
Name of Director	Mr Mark Stewart				
Date of appointment	5 November 2012				
the trust Note: In the case of a company, interes director" should be disclosed in this pa	ets which come within paragraph (i) of the definition of "notifiable interest ort.				
Number & class of securities					
Nil					

⁺ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities 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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

⁺ See chapter 19 for defined terms.