



## **Resignation of Directors**

Following LionGold Corp Ltd obtaining a 97% interest in Castlemaine shares, the Directors of Castlemaine Goldfields Ltd (“the Company”) wish to announce that Mr Peter McCarthy and Mr Drew Henry have tendered their resignation as Non-Executive Directors of the Company with effect from today.

The Board would like to acknowledge the valuable contribution made by Mr McCarthy during his tenure as Non-Executive Director from 2006. Mr McCarthy has played an integral part in developing the company as it transitioned from explorer to producer at the Ballarat Gold Project.

Mr Henry’s specific knowledge of Central Victoria has been invaluable to the company since his appointment as Non-Executive Director in 2011.

The Directors wish to thank both Mr McCarthy and Mr Henry for their commitment and dedication to the Company.

Attached to this release are the final director’s interest notices for both Mr McCarthy and Mr Henry.

**For further details contact the Company Secretary on 03 5327 2555.**

### **COMPANY DETAILS**

#### **Principal and Registered Office**

Castlemaine Goldfields Ltd  
10 Woolshed Gully Drive  
Mount Clear, VIC, 3350

#### **Postal Address**

PO Box 98  
Mount Clear, VIC, 3350

#### **Website**

[www.cgt.net.au](http://www.cgt.net.au)

#### **Email**

[info@cgt.net.au](mailto:info@cgt.net.au)

#### **Phone**

(03) 5327 2555

#### **Facsimile**

(03) 5327 2556

#### **ABN**

45 073 531 325

#### **ASX CODE: CGT**

#### **Corporate Information**

Shareholders	635
Shares on Issue	305.8 million
Options (unlisted)	Nil

#### **Directors**

**Non-Executive Chairman:**  
Gary Scanlan

**Managing Director:**  
Matthew Gill

**Non-Executive Director:**  
Peter Lester

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Castlemaine Goldfields Limited
<b>ABN</b> 45 075 531 325

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Lyle McCarthy
<b>Date of last notice</b>	13 August 2012
<b>Date that director ceased to be director</b>	11 September 2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  Nil.
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	Nil.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>No. and class of securities to which interest relates</b>	n/a

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Introduced 30/9/2001.

<b>Name of entity</b> Castlemaine Goldfields Limited
<b>ABN</b> 45 075 531 325

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Drew David Henry
<b>Date of last notice</b>	30 May 2011
<b>Date that director ceased to be director</b>	11 September 2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  Nil
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### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	Nil.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>No. and class of securities to which interest relates</b>	n/a

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