

Resignation of Managing Director

- *Managing Director, John McKinstry, resigns pending suspension of mining operations at Lindsay's*
-



Date: 11 July 2013

ASX Code: KGM

www.kalnorthgoldmines.com

Shares on issue: 169.9M ordinary shares

Share Price: \$0.05

Market Capitalisation: \$8.5M

Directors

Laurence Freedman AM: Chairman

John McKinstry: Managing Director

Robert Schuitema: Executive Director and
Company Secretary

Henry Jian Yu: Non-executive Director

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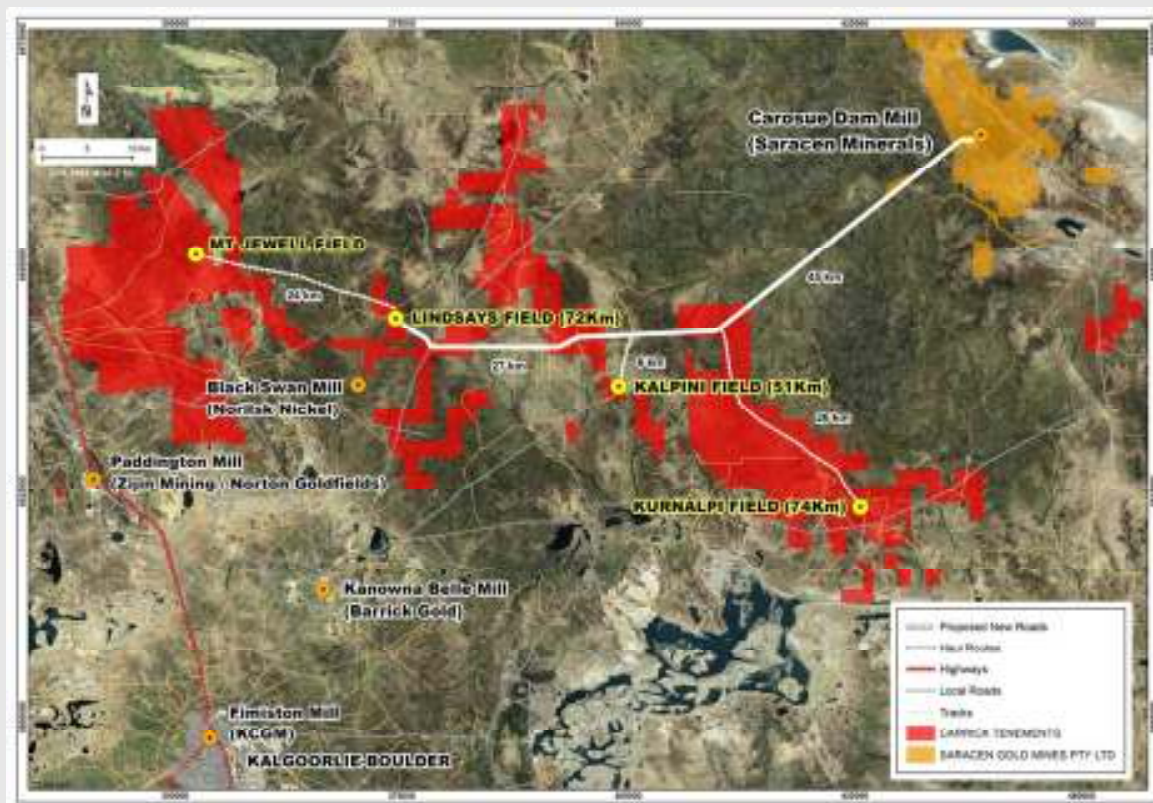
KalNorth Gold Ltd (ASX: KGM) regrets to announce that John McKinstry, Managing Director, has today informed the Board of his intention to resign as an Officer and Director of the Company, effective 2nd August 2013.

John has stated that, with the pending suspension of mining at Lindsay's field at the end of July, his role is effectively complete. The Company's decision to delay the next phase of mining at Lindsay's and its other three fields has led John to emphasise that his profession is a mining engineer, and he therefore is moving on to seek other opportunities.

Robert Schuitema, as Executive Director, will be responsible for corporate governance and will supervise the Company management.

Laurence Freedman, Chairman stated, "It is regrettable that, due to current circumstances, the suspension of mining means that John's career opportunities are better sought elsewhere. The Board and staff wish him well."

KALNORTH GOLD FIELD



Location map showing roads and local processing plants

About KalNorth Gold Mines Limited

KalNorth Gold Mines Limited (ASX Code: KGM) is a gold mining company based in Perth, Western Australia (WA).

The Company's suite of tenements, all 100% owned, is located some 50km north-east of the world-renowned gold mining town of Kalgoorlie, WA. They cover approx. 1,200km² of highly prospective land. KalNorth's operational base is located in Kalgoorlie.

There are currently four discovered gold fields within the KGM tenement holding: Mt Jewell, Lindsay's, Kalpini, and Kurnalpi (collectively the KalNorth Gold Field). Spargoville, south of Kalgoorlie, is a JV project with Mithril Resources Limited.

KalNorth Gold Mines is working towards establishing four gold mines across the KalNorth Field. Initially, all will be open pit operations, but each also has future underground potential. Ultimate development of these mines is dependent on favourable economic conditions.

KalNorth transitioned to gold producer in January 2013 when it brought the Lindsay's field into production.