

2<sup>nd</sup> July 2013

Australian Stock Exchange Limited (“ASX”)

Company Announcements Office

4<sup>th</sup> Floor, 20 Bridge Street

SYDNEY NSW

## **ASX ANNOUNCEMENT**

### **CHANGES TO BOARD OF DIRECTORS**

Lawson Gold Ltd announces a number of changes to the board to introduce a new approach to the management of the company’s tenement package and search for on-going investment opportunities.

In accordance with ASX Listing Rule 3.16.1, the Company as directors wishes to advise of the resignations of Mr David Hillier, Mr David Turvey and Mr Peter Watson and the appointments of Mr Simon O’Loughlin as chairman, Mr Peter Reid as an executive director and Mr Donald Stephens as non-executive director. Mr Stephens will also continue as company secretary. The incoming board will stand for approval at the next AGM of the Company. They will hold these positions in a temporary capacity until approved by shareholders. A brief biography of the incoming board accompanies this announcement.

The new registered office and principal place of business will be C: / HLB Mann Judd (SA) Pty Ltd, 169 Fullarton Road, Dulwich SA 5065. Tel (08) 8133 5000.

The Company would like to thank Mr David Hillier, Mr David Turvey and Mr Peter Watson for their contribution to Lawson Gold since the inception of the Company. Their efforts have been much appreciated and the board wish them all the best in the future.

### **Simon O’Loughlin, BA (Acc)**

Simon O’Loughlin is the founding member of O’Loughlins Lawyers, an Adelaide based medium sized specialist commercial law firm. He has obtained extensive experience in the corporate and commercial law fields while practicing in Sydney and Adelaide. Simon also holds accounting qualifications. More recently, he has been focusing on the resources sector. He is currently chairman of Kibaran Resources Ltd, and a non-executive director of Neurodiscovery Ltd, Australia Oriental Minerals Ltd, Goldminex Ltd, Petrathern Ltd, director of Aura Energy Ltd, Chesser Resources Ltd and WCP Resources Ltd. In the last 3 years he has also been a director of World Titanium Resources Ltd, Living Cell Technologies Ltd, Avenue Resources Ltd and Strzelecki Metals Ltd.

**Peter Reid, BSc Hons**

Peter Reid is a professional geologist with 21 years' experience. Peter has strong exploration credentials having worked initially for the Regional Geological Survey of South Australia and later with Minotaur Resources Ltd. This included being involved in the discovery of the world class Prominent Hill Cu-Au deposit that was subsequently sold to OZ Minerals. During this time he generated a portfolio of nickel projects, and aided the spin out of a successful IPO, Mithril Resources Ltd, from Minotaur.

With Minotaur's support, he went on to researching Australia's engineered geothermal energy potential, working closely with the University of Adelaide. The result of this work led to formation of Petratherm Ltd, a specialist engineered geothermal explorer and developer, and in July 2004 he led this through to a successful ASX listing as the founding CEO of Petratherm Ltd. With the expansion of the company both in Australia and overseas, and maturation of its flagship project Paralana, he took on the role of exploration manager in 2006 through to 2013. In 2011 he received the Australian Geothermal Energy's Association's Chairman's Award for his services to the Australian Geothermal Industry and he is the current Chairman of the Australian Geothermal Report Code.

In recent months he has reduced his geothermal commitments to focus on new ventures in minerals industry, as both a director of private exploration company and now at Lawson Gold Limited.

**Donald Stephens, BA (Acc), FCA**

Donald Stephens is a chartered accountant and corporate advisor with over 25 years' experience in the accounting industry, including 14 years as a partner of HLB Mann Judd, a firm of chartered accountants. He is non-executive director of Mithril Resources Ltd and Papyrus Australia Ltd and currently holds a number of company secretarial positions with listed Public Companies including Toro Energy Ltd, Mithril Resources Ltd, Petratherm Ltd and Minotaur Exploration Ltd. In the last 3 years he has also been a director of TWH Holdings Ltd.

Yours faithfully

**DONALD STEPHENS****COMPANY SECRETARY**