

About Norton

Norton Gold Fields Limited (ASX:NGF) is an established mid-tier gold producer.

In CY2014, Norton produced 178,269 ounces of gold from its open cut and underground operations at Paddington, near Kalgoorlie in Western Australia.

Norton's growth will come from optimising existing operations and acquiring and developing resources

For more information, please visit our website.

www.nortongoldfields.com.au

Norton Gold Fields (ASX: NGF)

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Jinghe Chen

Non-Executive Chairman

Dianmin Chen

Managing Director

& Chief Executive Officer

Following the approval of the Scheme of Arrangement between Norton Gold Fields Limited (**ASX: NGF**) (**Norton**) and its shareholders, and thus as a consequence of Norton becoming a wholly owned subsidiary of Zijin Mining Group Co., Ltd (**Zijin**), Norton provides the following update regarding its operational review.

Departure of CEO

Chief Executive Officer and Managing Director Dianmin Chen will leave the Company, such departure likely to occur in the coming months.

Dr Chen was appointed as CEO of Norton in August 2012, and has overseen a prosperous period for the Company in which gold production increased, production costs declined and overall profitability substantially improved. He also reinforced a strong culture of safety within Norton.

Chairman Jinghe Chen thanked Dr Chen for his efforts and wished him all the best in his future endeavours.

"Dianmin has provided Zijin with an invaluable bridge into the Australian market and has done an excellent job of ensuring Zijin's investment in Norton has been a successful one," Mr Chen said.

Zijin expects to finalise the composition of the Norton Board in the near future.

Relocation of head office

As a cost saving measure and to more closely align its corporate and site offices, the Company anticipates that it will relocate its head office to Kalgoorlie before the end of 2015.

For further information please contact:

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