



Federal Court approves Scheme of Arrangement

19 June 2015

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)

ACN: 112 287 797

Level 36, Exchange Plaza,

2 The Esplanade

Perth WA 6000

Australia

Phone +61 (0) 8 9263 9700

Fax +61 (0) 8 9263 9777

Jinghe Chen

Non-Executive Chairman

Dianmin Chen

Managing Director

& Chief Executive Officer

Norton Gold Fields Limited (ASX: NGF) (**Norton**) is pleased to announce that the Federal Court of Australia has today made orders approving the Scheme of Arrangement between Norton and its shareholders (**Scheme**), which will result in Norton's majority shareholder, Zijin Mining Group Co.,Ltd acquiring, via its wholly owned subsidiary, Jinyu (H.K.) International Mining Company Limited, all of the issued shares in Norton that it does not already own.

The Scheme will become effective once a copy of the Federal Court orders are lodged with the Australian Securities and Investments Commission, which is expected to occur later today.

Under the Scheme, participating Norton shareholders will receive \$0.25 cash for each Norton share they hold on the Record Date, being 25 June 2015.

Indicative Timetable

Item	Date
Effective Date	Friday, 19 June 2015
Suspension of trading Norton Shares on ASX	Friday, 19 June 2015
Record Date for determining entitlements of Shareholders to the Scheme Consideration	Thursday, 25 June 2015
Scheme Implementation Date	Tuesday, 30 June 2015

Any changes to the above timetable will be announced to ASX and made available on Norton's website at www.nortongoldfields.com.au

For further information please contact:

Richard Jones, Company Secretary

Tel +61 (8) 9263 9700 Fax +61 (8) 9263 9777

Email - info@nortongoldfields.com.au