



Change of Role of Managing Director

Further to yesterday's release by LionGold Corp on the Singapore stock Exchange, Castlemaine Goldfields Limited (**Castlemaine**) announces that, following the successful acquisition of 97% of the issued and paid up share capital of the Castlemaine, LionGold Corp Ltd have announced changes to its management structure, including the appointment of Matthew Gill as Group Chief Operating Officer of LionGold's gold business.

The role of Group Chief Operating Officer of LionGold will include Mr Gill continuing as Managing Director of Castlemaine.

The operations of Castlemaine and at Ballarat are continuing to be conducted in accordance with previous announcements.

For further details contact Matthew Gill, Managing Director on 03 5327 2555



COMPANY DETAILS

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ASX CODE: CGT

Corporate Information
Shareholders ~620
Shares on Issue 305.8 million
Options (unlisted) nil

Directors
Non-Executive Chairman:
Gary Scanlan
Managing Director:
Matthew Gill
Non-Executive Directors:
Drew Henry
Peter McCarthy
Peter Lester