



ACN: 009 146 794

ASX ANNOUNCEMENT

ASX: DKO

19th April 2016

Appointment of Managing Director

– For Immediate Release –

CORPORATE DIRECTORY

Non-Executive Chair

John Fitzgerald

Managing Director-CEO

David J Frances

Executive Technical Director

Dr. Francis Wedin

FAST FACTS

Issued Capital: 241.4m

Options Issued: 48.5m

Share Price: \$0.20

Cash: \$3.1m

CONTACT DETAILS

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Dakota Minerals Limited ("Dakota" or "the Company") is pleased to advise that the Company's current Chief Executive Officer ("CEO") Mr David Frances, has been appointed Managing Director effective immediately.

In accordance with ASX Listing Rules, Dakota advises that the terms of Mr Frances' remuneration following his appointment to Managing Director remain unchanged.

The Company also advises that Mr Wade Guo has resigned as a director effective immediately. The Board wishes to thank Mr Guo for his services as a non- executive director since May 2012.

-ENDS-

Contacts:

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David J Frances – Managing Director