



Doray Minerals Limited
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ABN: 48 138 978 631

14 November 2014

The Manager
Company Announcements Office
ASX Limited

Dear Sir/Madam

Takeover bid by Doray Minerals Limited for Mutiny Gold Limited – Notice of people to whom information is to be sent

We attach, by way of service pursuant to subsection 633(4) of the *Corporations Act 2001* (Cth) (**Corporations Act**), a notice confirming the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to Doray Minerals Limited's off-market takeover bid for all the issued ordinary shares and listed options in Mutiny Gold Limited ACN 101 224 999.

Yours sincerely

A handwritten signature in black ink, appearing to read "Iain Garrett", written over a horizontal line.

Iain Garrett
Company Secretary

Doray Minerals Limited

ACN 138 978 631

Notice under section 633(2) *Corporations Act 2001* (Cth) – Notice of date for determining holders of securities

To: Mutiny Gold Limited ACN 101 224 999
ASX Limited

For the purposes of section 633(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**), Doray Minerals Limited ACN 138 978 631 (**Doray**) gives notice that Doray has set 7.00pm (Sydney time) on 14 November 2014 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of section 633(1) of the Corporations Act in relation to its off-market takeover bid for all the issued ordinary shares and listed options in Mutiny Gold Limited ACN 101 224 999.

Date: 14 November 2014

Signed for and on behalf of

Doray Minerals Limited

by



Allan Kelly

Managing Director
