

ASX RELEASE

9 October 2020

Managing Director appointed to drive Dampier's crucial growth strategy

Gold exploration and development company, Dampier Gold Limited (ASX: DAU) (Dampier, or the Company), is pleased to announce the promotion of Ms Annie Guo from Executive Director to the position of Managing Director.

Ms Guo is a highly experienced resource sector executive, who has been with Dampier since 2014. During that time, Annie has been a driving force behind many key transactions for the Company. Annie's in-depth experience and knowledge of the Company, the mining sector and Australian and international capital markets represents a significant asset for the Company.

Ms Guo's appointment is a strategic move for Dampier as the Company continues to advance its plans to successfully explore and develop its world class Kalgoorlie/Menzies goldfield assets; together with its business development and corporate growth strategies.

Commenting on the appointment, Dampier Executive Chairman Mr Malcolm Carson said: *"We are very pleased that Annie has agreed to take on the role of Managing Director, at an extremely demanding and exciting point in the development of our asset portfolio. Annie has enormous knowledge of the mining industry and will focus on corporate performance, growth and culture. The board and management team look forward to working more closely with Annie and to maximising the value of the Company for the benefit of all shareholders."*

Ms Guo's terms of engagement remain unchanged.

Authorised for release by Mr Malcolm Carson

Malcolm Carson
CHAIRMAN