

21 July 2015

Company Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

### **Resignation of Brice Mutton as Non-Executive Director**

The Board wishes to advise the founding Director Mr. Brice Mutton has resigned from the Board effective 20 July 2015.

Mr. Brice Mutton was appointed as Executive Director Exploration from 5 April 2007 until 31 May 2008. In his role he has provided consulting services as Exploration Manager from 1 June 2008 to 12 September 2008 and became a Non-Executive Director on the 13 September 2008. From 1 August 2013 Brice was the registered Senior Site Executive (SSE) for the Company's former Mt Coolon Tenements and was responsible for the management of the field operations at Mt Coolon. Mr. Mutton also retires from the Remuneration and Nomination Committee and Audit Committee.

The Board wishes to thank Mr. Brice Mutton for his contribution over the past 8 years and wish Mr. Mutton every success in his future endeavors.

### **Appointment of Michael Ilett as Director**

The Board is pleased to advise the appointment of Mr. Michael Ilett as a Director effective 20 July 2015. Mr. Ilett is a Chartered Accountant and a member of Institute of Chartered Secretaries and Administrators. Mr. Michael Ilett will continue in his role as the Company Secretary and Chief Financial Officer.

Yours faithfully  
**DRUMMOND GOLD LIMITED**



**EDUARD ESHUYS**  
**EXECUTIVE CHAIRMAN**

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