

**Facsimile**

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**To:** ASX Company Announcements Office

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**Attention:** **Fax No:** 1300 135 638

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**From:** Tony Petani **Our Ref:** 098287

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**Date:** 28 January 2014 **Pages:** 3 (Including Cover)

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**Subject:** Drummond Gold Limited (ASX: DGO) - Form 604

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Please find enclosed a Form 604 for release to the DGO Announcements page.

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**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder****To** Company Name/Scheme Drummond Gold Limited

ACN/ARSN 124 562 849

**1. Details of substantial holder (1)**Name Cairnglen Investments Pty Ltd (*Cairnglen*)

ACN/ARSN (if applicable) 006 643 769

There was a change in the interests of the substantial holder on 21 November 2013

The previous notice was given to the company on 11 September 2013

The previous notice was dated 11 September 2013

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	32,172,464	11.89%	32,172,464*	7.01%

\*Disclosure due to change in issued capital (now 459,021,975 ordinary shares)

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
N/A	N/A	N/A	N/A	N/A	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Cairnglen	Cairnglen	Cairnglen	-	32,172,464	7.01%

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
-	-

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Cairnglen	Level 3, 15 Queen Street, Melbourne

**Signature**

print name **PETER J. WOODFORD**

capacity **DIRECTOR**

sign here



Date **28 January 2014**

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