

AUSTRAL GOLD LIMITED

ABN 30 075 860 472

Terrace Tower
Suite 201
Level 2 80 William Street
Sydney NSW 2011

Telephone: +61 2 9380 7233
Facsimile: +61 2 9380 7972

E-mail: info@australgold.com.au
Web: www.australgold.com.au

Fax

To: ASX	From: Denise Lindfield
Fax: 1900999279	Pages:
Phone:	Date: 3/04/07
Re: Change of Chairman	CC:

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

●CONFIDENTIALITY NOTICE

THE FOLLOWING INFORMATION IS PRIVILEGED AND CONFIDENTIAL. IF YOU ARE NOT THE INTENDED RECIPIENT, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED WITHOUT THE EXPRESS CONSENT OF THE SENDER OR THE INTENDED RECIPIENT. IF YOU RECEIVE THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY.

AUSTRAL GOLD LIMITED

ABN 30 075 860 472

3 April 2007

Terrace Tower
Suite 201
Level 2 80 William Street
Sydney NSW 2011

Company Announcement Office
Australian Stock Exchange Limited

Telephone: +61 2 9380 7233
Facsimile: +61 2 9380 7972

E-mail: info@australgold.com.au
Web: www.australgold.com.au

Company Update

Resignation of Director

Austral Gold Limited announces the resignation on 2 April 2007 of the Hon. Justice Marcus Einfeld as a Director, and Chairman.

Appointment of Chairman

Austral Gold Limited further advises the appointment today of Mark Bethwaite as Chairman of the Company.

Denise Lindfield
Joint Company Secretary

A handwritten signature in black ink, appearing to read 'D Lindfield', is written over the printed name and title of the Joint Company Secretary.