

Suite 4, Level 2
7 Havelock Street
West Perth
Western Australia 6005



PO Box 1154
West Perth
Western Australia 6872

ABN: 48 008 031 034

Tel: 61 8 9485 0140
Fax: 61 8 9486 4944

VIA: WWW.ASX.ONLINE.COM

9 February 2007

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

SUBJECT: ENVIROGOLD APPOINTS EXECUTIVE CHAIRMAN

EnviroGold Limited advises that Mr Brian Johnson has been appointed as Executive Chairman of the Company effective from 1 January 2007. Mr Johnson was previously serving as Non Executive Chairman.

Mr Johnson's experience and success in establishing and guiding start-up resource companies and projects from concept through to profitable operations should be of great benefit to EnviroGold.

Companies and projects where Mr Johnson has been instrumental or influential in their success include Nerada Goldfields Limited, McCamey's Monster Iron Ore, Woodie Woodie Manganese, South Blackwater Mines Limited, Austral Coal Limited, Portman Mining Limited, and most recently Mount Gibson Iron Limited which he founded and where he acted as Managing Director until late 2005.

Mr Johnson is a highly experienced civil engineer with an extensive background in construction and mining in Australia, North America and Southern Africa and has acted as a director of a number of public companies variously listed on the Australian, London, New York and Toronto Stock Exchanges.

Mr Johnson has advised that he believes EnviroGold will grow strongly from when its first gold project in the Dominican Republic commences production around August 2008, based on the robustness of that project and the number of new prospects currently being evaluated by the Company in Peru and China.

Yours sincerely
ENVIROGOLD LIMITED

A handwritten signature in black ink, appearing to read 'Angela Dent', is written over the signature line.

Angela Dent
Company Secretary