



SOVEREIGN GOLD
COMPANY LIMITED

Sovereign Gold Company Limited
ACN 145 184 667

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Latest News
www.sovereigngold.com.au

Directors / Officers
John Dawkins AO
Michael Leu
Peter Meers
Jacob Rebek
Bruce Dennis

ASX Symbol: SOC

17 November 2014

Company Announcement Office
Australian Securities Exchange Limited

Appointment of Director – Bruce Dennis

Sovereign Gold Company Limited (Sovereign Gold) (ASX:SOC) is pleased to announce the appointment of Bruce Dennis as an Independent Non-Executive Director of the Company.

Mr. Dennis is a solicitor with over 30 years' experience. He has practiced in areas of personal injury, civil and commercial litigation in the Federal Court, Supreme Court and District Court jurisdictions.

Mr. Dennis has considerable experience in identifying commercial and legal risk. His business interests include resource exploration.

Attached is Mr. Dennis' Initial Directors Interest Notice.

The board of Sovereign Gold welcomes Mr. Dennis.

For further information please contact:
Henry Kinstlinger
Investor Relations

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sovereign Gold Company Limited
ABN	12 145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Dennis
Date of appointment	17 November 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
2,250,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mr Bruce Dennis <Boyle Invest P/L Family A/C>, securities held by the director's superannuation fund.	2,250,000 Fully Paid Ordinary Shares
Mr David Dennis, securities held by the director's son.	9,000 Fully Paid Ordinary Shares
Mr Diana Dennis, securities held by the director's sister.	9,000 Fully Paid Ordinary Shares
Mr Michelle Dennis, securities held by the director's daughter.	9,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.