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ACN: 141 804 104

17 December 2012

## **ASX RELEASE**

### **LAWSON GOLD LIMITED (LSN) REMOVAL OF ALTERNATE DIRECTOR**

Lawson Gold Limited (LSN) wishes to advise the market that effective 14 December 2012 Mr David Hillier, a Non-executive Director of the Company, has removed Mr Mark Stewart as his Alternate.

Following this release is the Appendix 3Z Final Director's Interest Notice for Mr Stewart.

Yours faithfully,

A handwritten signature in black ink that reads "Donald Stephens". The signature is written in a cursive style.

**Donald Stephens**  
Company Secretary

# Appendix 3Z

## Final 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	Lawson Gold Limited
ABN	141 804 104

**We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.**

Name of director	<b>Mr Mark Stewart</b>
Date of last notice	<b>5 November 2012</b>
Date that director ceased to be director	<b>14 December 2012</b>

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
Nil

+ See chapter 19 for defined terms.

11/3/2002

## Appendix 3Z

### Final Director's Interest Notice

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

**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.

*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
	Nil

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.