



## ANNOUNCEMENT

### Citigold Expands Board

**6 February 2013: Brisbane, Australia** – Citigold Corporation Limited (Citigold) (ASX:CTO, FSE:CHP) is pleased to announce the appointment of Mr Matthew Gill and Mr Raymond Tan as Non-Executive Directors of the Company, with immediate effect.

Mr Gill, who is based in Victoria, has a wealth of experience in the resources sector over a 20 year career as a senior company executive.

Currently, Mr Gill is Group Chief Operating Officer of LionGold Corp Limited (LionGold) as well as Managing Director of Castlemaine Goldfields Limited, a subsidiary of LionGold, responsible for the development and execution of the corporate strategy transitioning the company from a junior gold explorer to a producer. Mr Gill also worked for Rio Tinto Iron Ore as General Manager Integration. This role was created to foster, identify, develop, coordinate and project manage opportunities to grow value through the optimum use of infrastructure, resources or processes across the business unit.

Mr Raymond Tan, who is based in Singapore, has extensive experience having practiced as a commercial lawyer for close to 30 years before joining LionGold as an Executive Director and the Group General Counsel. Mr Tan is currently a non-executive director of Annica Holdings Limited and Asiasons WFG Financial Ltd, both listed on the Singapore Stock Exchange.

Citigold's Chairperson, Mr John Foley said, "The Board of Directors is looking forward to working with our new team members. We are sure that their breadth of skills and experience will play an important role in the continued strategic growth of the Company."

Please find below the Initial Director's Interest Notices (Appendix 3X) for Mr Gill and Mr Tan.

For further information contact:

**Matthew Martin** - Company Secretary

Citigold Corporation Limited : telephone +61 7 3834 0000

Or visit the Company's web site at : [www.citigold.com](http://www.citigold.com)

**Cautionary Note:** *This release may contain forward-looking statements that are based upon management's expectations and beliefs in regards to future events. These statements are subjected to risk and uncertainties that might be out of the control of Citigold Corporation Limited and may cause actual results to differ from the release. Citigold Corporation Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.*

Rule 3.19A.1

# 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.

<b>Name of entity</b>	<b>CITIGOLD CORPORATION LIMITED</b>
<b>ABN</b>	<b>30 060 397 177</b>

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.

<b>Name of Director</b>	Mr Matthew Gill
<b>Date of appointment</b>	6 February 2013

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Not Applicable	Not Applicable

**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.

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

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+ See chapter 19 for defined terms.

Rule 3.19A.1

# Appendix 3X

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<b>Name of Director</b>	Mr Raymond Tan
<b>Date of appointment</b>	6 February 2013

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Not Applicable	Not Applicable

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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.

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

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