



ANNOUNCEMENT

Appointment of Director

3 July 2013: Brisbane, Australia – Citigold Corporation Limited (Citigold) (ASX:CTO, FSE:CHP) announces the appointment of Mr Nicholas Ng as a Non-Executive Director of the Company effective 3 July 2013.

With an 18% stake, LionGold is the single largest shareholder of Citigold and has two nominees on Company's Board of Directors. LionGold's Group General Counsel, Raymond Tan Soo Khoon, was appointed as a Director of Citigold in February 2013, along with Group Chief Operating Officer, Matthew Gill, who is stepping down following Mr Ng's appointment.

Mr Nicholas Ng, Chief Executive Officer and Managing Director of LionGold, is a veteran of the financial industry with more than 28 years of experience. Before joining LionGold, he was Chief Executive Officer of leading Southeast Asian investment stockbroking house, DMG & Partners Securities Pte Ltd, from 2007. Prior to DMG, Nicholas was the Managing Director of the investment banking units of Rabobank International and Citicorp in Singapore.

In accordance with the ASX Listing Rules, forms 3X and 3Z are attached in relation to Director shareholdings.

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

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.

Name of entity	CITIGOLD CORPORATION LIMITED
ABN	30 060 397 177

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	Mr Nicholas Ng
Date of appointment	3 July 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.

Number & class of securities
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

Name of holder & nature of interest	Number & class of Securities
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.

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

+ See chapter 19 for defined terms.

Rule 3.19A.3

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	CITIGOLD CORPORATION LIMITED
ABN	30 060 397 177

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	Mr Matthew Gill
Date of last notice	6 February 2013
Date that director ceased to be director	3 July 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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
NIL	NIL

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.