

ANNOUNCEMENT

Corporate Changes



Citigold Corporation Limited
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28 November 2013: Brisbane, Australia - Citigold Corporation Limited ("Citigold" or "Company") (ASX:CTO, FSE:CHP) is pleased to announce the appointment of Mr John Haley as Company Secretary of Citigold effective 28 November 2013.

Mr Haley has over 30 years experience with almost half of this in the mining industry. Mr. Haley is the Company Secretary and CFO of Metallica Minerals Limited (ASX-MLM), and has also previously acted as Company Secretary of several other ASX listed companies, including MetroCoal Limited (ASX-MTE) and Planet Metals Limited (ASX-PMQ). Mr. Haley is a Fellow of the Institute of Chartered Accountants, and holds a Bachelor of Commerce and a Master of Business Administration from the University of Queensland.

Mr Brett van Staden has resigned as Company Secretary due to other commitments, effective as of today's date. The Company thanks Mr van Staden for his contribution.

As previously advised Professor Brian White did not stand for re-election at the Company's AGM and therefore has resigned from his position as non executive Director.

The Company expresses its sincere thanks for Professor White's esteemed professional contribution over a long period.

For further information contact:

Matthew Martin

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Chief Executive Officer
Citigold Corporation Limited

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	Brian White
Date of last notice	August 17, 2010
Date that director ceased to be director	November 26, 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

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
Indirect interest held through Spouse	28,350 ordinary shares

Part 3 – Director’s interests in contracts

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