



Citigold Corporation Limited
500 Queen Street
Brisbane QLD 4000 Australia
Tel: +61 (0)7 3834 0000
Fax: +61 (0)7 3834 0011

ANNOUNCEMENT

Director Changes

21 February 2014: Brisbane, Australia – Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO, FSE:CHP) is pleased to provide an update on changes to the Board of Directors of the Company.

Mr. Christopher Towsey has been appointed a Non-Executive Director of the Company, effective as of today’s date.

Mr. Towsey is a goal-focused, results oriented exploration & mining geologist and geochemist with a strong interest in occupational Health Safety and Environment (HS&E) risk management.

Citigold is very excited to have attracted Mr Towsey to the Board of Directors at this important time in the Company’s development. He is very familiar with Citigold and its potential having previously worked for the Company in the position of Chief Operating Officer and Site Senior Executive of the Charters Towers operations. More recently, he currently is Site Senior Executive of the Jax open pit coal operation at Collinsville in Queensland. He is a past Director of the Queensland Resources Council, and was General Manager Minerals of Century Drilling, Chief Geologist at the Emperor underground gold mine in Fiji and General Manager Australia of the National Occupational Safety Association Ltd.

Mr Towsey has worked in 26 countries in mining, exploration and OHSE auditing, and has specialist experience as a geochemist in base metals, gold, tin, tungsten and diamonds. He specialises in gold and base metals underground mining and exploration, with recent coal mining development and operational experience.

Mr Towsey is a Fellow of the Australasian Institute of Mining and Metallurgy, a member of the Australian Institute of Geoscientists and a Chartered Professional (Geology). He will contribute significant broad and deep technical skills to the Board as the Company continues it’s redevelopment of the giant high grade Charters Towers Gold Project.

Mr. Kim Tech Koh has resigned as a Non-Executive Director of the Company, effective as of today’s date, due to medical reasons. The Company thanks Mr. Kim Teck Koh sincerely for his valued contribution to the Company since early 2011.

The Board of Directors of Citigold Corporation Limited is –

Mr Mark Lynch, Chairman
Mr Arun Panchariya
Mr Chris Towsey
Mr John Foley
Mr Nicholas Ng
Mr Raymond Tan

An Appendix 3X for Mr. Towsey and an Appendix 3Z for Mr. Koh is attached.

For further information contact:

Matthew Martin
ceo@citigold.com
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	Kim Tech Koh
Date of last notice	January 25, 2011
Date that director ceased to be director	February 21, 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 20,000,000 Fully Paid Ordinary Shares
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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
National Nominees Limited As Trustee	29,000,000 Fully Paid 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	

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
ACN	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	Christopher Towsey
Date of appointment	21 February 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
175,737 Fully Paid Ordinary Shares

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
Nil	
Note: Provide details of the circumstances giving rise to the relevant interest.	

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