



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

## ANNOUNCEMENT

### Substantial Shareholder Notice

**21<sup>st</sup> August 2015: Brisbane, Australia** – Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO).

In accordance with the Corporations Act attached is a copy of the Form 605 Notice of Ceasing to be a Substantial Holder received from Mr Edward Lee. He has reduced his holding in Citigold and it is now less than the Substantial Holder 5% threshold.

Attached is the Form 605.

For further information contact:

***Mark Lynch***

Executive Chairman

chairman@citigold.com

Or visit the Company’s website – [www.citigold.com](http://www.citigold.com)

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme CITIGOLD CORPORATION LIMITEDACN/ARSN 060 397 177**1. Details of substantial holder(1)**Name EDWARD LEE EWE MING

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 19 / 08 / 2015The previous notice was given to the company on 29 / 06 / 2015The previous notice was dated 29 / 06 / 2015**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change(5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|--|----------------------|--|---|-------------------------|
| 19.08.2015     | EDWARD LEE EWE MING                    | SALE                 | \$1,257,142.82                               | 62,857,141 ORDINARY                         | 62,857,141              |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               |                       |

**4. Addresses**

The addresses of persons named in this form are as follows:

| Name                | Address                             |
|---------------------|-------------------------------------|
| EDWARD LEE EWE MING | 30 Hoot Kiam Road, Singapore 249409 |

**Signature**print name EDWARD LEE EWE MING capacity \_\_\_\_\_

sign here \_\_\_\_\_

date 19 / 08 / 2015