

6 June 2014

Australian Securities Exchange

APPOINTMENT OF DIRECTOR

Crater Gold Mining Limited ("the Company") is pleased to announce the appointment of Mr Lawrence Lee as a Director of the Company.

Mr Lee received a Bachelor of Commerce degree and a Master of Commerce degree from the University of New South Wales, Australia. He also holds a Master of Applied Finance degree from the Macquarie University, Australia.

He has over 25 years of experience in finance, corporate finance, management, auditing and accounting.

He worked in an international accounting firm for several years and has worked as group financial controller, chief financial officer and director of listed companies on the Hong Kong Stock Exchange for over 10 years.

Mr Lee is a member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia.



Sam Chan
Chairman