

14 August 2015

Australian Securities Exchange

Change of Company Secretary

Mr John Lemon has today resigned as Company Secretary of Crater Gold Mining Limited (“the Company”) in order to pursue other business interests. The Board extends its thanks to Mr Lemon for his contribution to the Company and wishes him the best for his future endeavours.

Mr Heath Roberts has today been appointed Company Secretary. Mr Roberts is a commercial solicitor with eighteen years ASX listed company experience, to Executive Director level. He has acted as Company Secretary and/or Director for numerous ASX listed and private companies.

Yours sincerely,



Russ Parker
Managing Director