



Luirigold Limited
ARBN: 32 139 588 926
RBN: 139 588 926
Level 1, 55 St Georges Tce,
Perth WA 6000
T +61 8 9218 9002

E info@luirigold.com
www.luirigold.com

15 September 2014

ASX: LGM

ANNOUNCEMENT: CHANGE OF OFFICERS AND REGISTERED OFFICE

Luirigold Limited (the “Company”) advises that Mr Evan Kirby and Mr Michael Langoulant have resigned as Directors of the Company, effective today. Mr Langoulant has also resigned as Company Secretary.

Mr Peter Hawkins has been appointed as a Director and Ms Angela Pankhurst has been appointed as a Director/ Company Secretary.

Peter Hawkins has had more than 35 years corporate experience, having held numerous managing director or partner positions within the stockbroking discipline. Mr Hawkins has been a member of the ASX since 1970 and in the past, a chairman of the Stock Exchange of Perth Ltd, a member of the ASX national committee and a past deputy chairman of the West Australian TAB. Mr Hawkins is a non-executive director of Resource Equities Limited.

Angela Pankhurst (MAICD) has over ten years’ experience as an executive and non-executive director primarily in the mining industry. She has held senior executive and company secretarial roles for companies with projects in Kazakhstan, Nigeria, Vietnam and Australia. She was Managing Director of Central Asia Resources Limited during the development of its first gold mine and processing facility. Ms Pankhurst is a non-executive director of PanTerra Gold Limited.

Appendix 3X’s and Appendix 3Z’s are attached for the appointed and resigning Directors respectively.

The Company’s Registered Office and postal address have changed to:
Level 1, 55 St Georges Tce, Perth, WA 6000; and
PO Box Z5326, St Georges Tce, Perth, WA 6831

The Board of Luirigold thanks Mr Kirby and Mr Langoulant for their contributions to the Board and management of the Company.

For further information please contact Ms Pankhurst on +61 8 9218-9002

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	LUIRI GOLD LIMITED
ARBN	32 139 588 926

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	Peter Charles Hawkins
Date of appointment	15 September 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
None

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
None	

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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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	LUIRI GOLD LIMITED
ARBN	32 139 588 926

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	Angela Mary Pankhurst
Date of appointment	15 September 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
None

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
None	

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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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	Luri Gold Limited
ARBN	139 588 926

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	Michael Langoulant
Date of last notice	22 July 2014
Date that director ceased to be director	15 September 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.

p

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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
Lanza Holdings Pty Ltd	5,615,000 - shares 2,000,000 - options exercisable at \$0.17 on or before 30 June 2015 3,500,000 - options exercisable at \$0.10 on or before 30 June 2015

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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	Luri Gold Limited
ARBN	139 588 926

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	Evan Kirby
Date of last notice	22 July 2014
Date that director ceased to be director	15 September 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.

2,000,000 - options exercisable at \$0.17 on or before 30 June 2015
3,500,000 - options exercisable at \$0.10 on or before 30 June 2015

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Kirby Gold Pty Ltd	5,500,000 - shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.