

**ViaGOLD Capital Limited
(ARBN 070 352 500)**

**Announcement to
Australian Securities Exchange Limited (“ASX”)
(ACN 008 624 691)**

25th October 2017

To: Australian Securities Exchange Limited (“ASX”)
Company Announcements Office
10th Floor, 20 Bond Street
Sydney NSW

Appointment of Executive Director and Independent Non-Executive Director

The board of directors (the “Board”) of ViaGold Capital Limited (the “Company”) is pleased to announce the appointment of Mr. Changyuan LIAO as EXECUTIVE DIRECTOR and Mr. Fuchuan GUO as INDEPENDENT NON-EXECUTIVE DIRECTOR of the Company with effect from 29th September 2017.

Mr. Changyuan LIAO, age 52, an MBA from Royal Roads University, British Columbia, Canada. He is one of the co-founders and chairman of the Administrative Committee of Ling Ge Art Foundation established in Macao, China. He is vice-chairman of Maoming Jingshen Mining Company Limited, a subsidiary of Rising Nonferrous Metals Share Co., Ltd which is a listed company listed on the Shanghai Stock Exchange (Code: 600259). He had served in the People’s Bank of China, Zhuhai branch and had been the legal representative and general manager of Urban Credit Cooperatives of Doumen District, Zhuhai, Guangdong Province, China and chairman of Shenzhen Xingbang Investment Co., Limited. Mr. LIAO has 30 years business management experience in finance and the rare earth mining sectors.

Mr. Fuchuan GUO, age 50, graduated from the Guangdong University of Finance in China and major in Urban Finance, Mr. Guo holds Registered Qualification Certificate of Enterprise Legal Adviser of the People’s Republic of China and Certificate of Accounting Profession. He is deputy General Manager of Guolianghang Assets Appraisal Company Limited. He had served as Section Chief of credit department at Jiaoling Branch of the Industrial and Commercial Bank of China and Chief Financial Officer of Shenzhen Baixinbai Investment Company Limited. Mr. Guo has 30 years experience in credit management, risk control, financial management, legal affairs and asset assessment.

The Board welcomes Mr. Liao and Mr. Guo to ViaGOLD Capital Limited.



Peter Leung
Company Secretary