

**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  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW

**Resignation of Director**

The board of directors (the “Board”) of ViaGold Capital Limited (the “Company”) announces that, Mr. Cong Ouyang (“Mr. Ouyang”) resigned as independent non-executive director; and that Mr. Libin Sun resigned as executive director on 29 September 2017 due to their other personal commitments. Both Mr. Ouyang and Mr. Sun have confirmed that there is no disagreement with the Board and that there is no matter regarding their resignations that needs to be brought to the attention of the shareholders of the Company.

The Board would be like to extend its gratitude to Mr. Ouyang and Mr. Sun for their valuable contributions to the Company in the past years.



**Peter Leung**  
**Company Secretary**