

RNS Number: 4753Z Scotgold Resources Ltd 26 May 2016

SCOTGOLD RESOURCES LIMITED

Appointment of Director

The Directors of Scotgold Resources Limited (ASX:SGZ AIM:SGZ) wish to announce the appointment of Gabriel Chiappini as a director of the company. Mr Chiappini is an Australian chartered accountant with extensive corporate experience within Australia and the UK. Mr Chiappini has worked in the exploration and mining sector for many years. Mr Chiappini is based in Perth, Western Australia and will continue to act in his role as Company Secretary in addition to taking up the directorship.

The Board welcomes Mr Chiappini as a director of the company and looks forward to his valuable input during this exciting period for Scotgold.

Mr Gabriel Chiappini (Age 45)

Current Directorships:

Laurus Corporate Services Pty Ltd Fastbrick Robotics Limited Black Rock Mining Limited Sunbird Energy Limited Global Geoscience Limited Peroni Pumps Australia Pty Limited

(All incorporated in Australia)

Previous Directorships (held in past 5 years):

None

Shareholding:

Mr Chiappini holds no shares in Scotgold Resources Limited

For further information please contact:

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