



DRUMMOND
DRUMMOND GOLD LIMITED

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11 May 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RE: Notice of Appointment of Alternate Director

Drummond Gold Limited (or "the Company") announces that Mr. Glenn Vassallo has been appointed as the alternate Director for Mr. Andrew Vigar.

Glenn aged 35, has a bachelor of Laws and Commerce, Griffith University and is admitted as a solicitor in the Supreme Court of Queensland and High Court of Australia.

As the head of the corporate group at Hynes Lawyers, Glenn has significant legal experience in all corporate related matters, with particular focus on:

- national and international capital raisings and initial public offerings;
- mergers and acquisitions; and
- takeovers.

Glenn is a member of the Law Council of Australia Company Law Committee and Queensland Law Society Company Law Committee. With this expertise Glenn will significantly add value to the board as an alternate Director for Mr. Andrew Vigar.

Yours faithfully

DRUMMOND GOLD LIMITED

A handwritten signature in blue ink, appearing to read 'Doug Grewar', with a long horizontal stroke extending to the right.

Mr. Doug Grewar
MANAGING DIRECTOR

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