



DRUMMOND
DRUMMOND GOLD LIMITED

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28 April 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. Michael Ilett has been appointed as the alternate Director for Mr. Ross Hutton. Mr. Ilett is also the Company Secretary for the Company.

Michael, aged 43, is a qualified Chartered Accountant and Chartered Secretary with over seven years experience providing corporate administrative services to Queensland based ASX listed exploration companies. As an alternate Director for Mr. Ross Hutton, he will bring a wealth of experience to the Board.

An appendix 3X detailing Mr. Michael Ilett's shareholding in the Company has been attached to this announcement.

Yours faithfully

DRUMMOND GOLD LIMITED

Mr. Doug Grewar
MANAGING DIRECTOR