



BUREY GOLD

BUREY GOLD LTD

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Balcatta WA 6021
Australia

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F. +61 8 9240 2406

A.B.N. 14 113 517 203

**BUREY GOLD
GUINEE SARL**

Sud 2eme Droit
Immeuble Ali Youssef
Kochour
Quartier Boulbinet
[entre 5eme Av. et 5eme Boul.]
Conakry
Républic de Guinée

B.P. 3938. Conakry
Républic de Guinée

P. +224 64 35 48 02
P. +224 68 02 19 68

**BUREY GOLD
GHANA LTD**

Hse 1/ 47 Giffard Road
East Cantonments
Accra Ghana

P. +233 244 317 632

www.bureygold.com

3 April 2012

The Manager
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir

RESIGNATION OF DIRECTOR

The Company wishes to advise that Mr Nigel Ferguson has resigned as a director, effective from 31 March 2012.

The Directors record their appreciation of Mr Ferguson's contribution to the Company over the past 7 years.

Yours faithfully

Ron Gajewski
Chairman