

2 June 2014

Company Announcements Office
Australian Securities Exchange

Appointment of Director

The Company has been approached by its second largest shareholder with a recommendation that an additional, independent, Director be appointed for the purpose of good governance and to represent the interest of all minority shareholders. Accordingly, the Board has met with Mr Richie Yang and determined that he has the appropriate skills and experience to support the Company's development and today he has been appointed to the Board.

Mr Richie Yang was one of the original co-founders of Bligh Resources Limited (ASX: BGH) and is currently an Alternate Director of Bligh. He is an experienced company Director, working primarily in the junior resources sector. Mr Yang is currently Managing Director of unlisted public iron ore development company, Aard Metals Limited. Mr Yang has eight years of experience working with public and private companies, assisting with capital raising and corporate structure, with a focus on inward China and Hong Kong based investment in the resources sector. He holds a Bachelor Degree in Commerce from the University of New South Wales majoring in Business Economics and Finance.

Attached is Mr Yang's Appendix 3X.

Commissioners Gold Limited

Keith Taylor

Keith Taylor
Company Secretary

Appendix 3X

Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	Commissioners Gold Limited
ABN	79 115 845 942

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bill Richie Yang
Date of appointment	2 June 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number and class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder and nature of interest	Number and class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.