



ASX Announcement

PanTerra Gold Limited

ASX: PGI

RESIGNATION OF DIRECTOR

PanTerra Gold Limited (ASX: PGI) (PanTerra Gold or the “Company”), advises that Mr Ruoshui Wang has tendered his resignation as a Non-Executive Director of the Company with effect from Friday 21 April 2017.

On behalf of the Board, the Company’s Executive Chairman, Mr Brian Johnson, sincerely thanks Mr Wang for his commitment and valued contribution to the Company since his appointment in November 2015.

End

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