



ASX Announcement

PanTerra Gold Limited

Change of Company Secretary

PanTerra Gold Limited (**ASX: PGI**) (**PanTerra Gold or Company**), advises that Ms Pamela Bardsley has resigned from the position of Company Secretary, and Ms Angela Pankhurst has been appointed to the position, effective immediately.

Ms Pankhurst holds a Bachelor of Business degree and has over 16 years' experience as an executive and non-executive director, primarily in the mining industry. She was previously CFO and then Finance Director of PanTerra Gold until March 2009 and continued as a non-executive Director until June 2011. She was later re-appointed to the Board in April 2012.

The Board would like to thank Ms Bardsley for her service to the Company and welcomes Ms Pankhurst to her additional role.

End

ASX: PGI

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