

ViaGOLD Capital Limited ARBN 070352500

10 October 2012

Australian Stock Exchange Limited Company Announcement Office 10 Floor, 20 Bond Street Sydney NSW 2000

For Immediate Release

Appointment of Directors\

Viagold Capital Limited is pleased to announce the appointment of Mr Yan Wang as an Independent Non Executive Director of the Company.

Mr Wang is an economist by training and has consulted to a number of international companies with operations in China. He has held executive management positions as Managing Director of Nanda High-Tech Venture Capital Company. Prior to that he was Deputy Managing Director of Jiangsu Far East International Assessment Company both of these are located in Jiangsu Province of China. Mr Wang holds a bachelors degree from Hohai University, Nanjing.

J A Wigginton Director