



RESIGNATION OF COMPANY SECRETARY

27 May 2013

About Norton

Norton Gold Fields Limited (ASX:NGF) is an established mid-tier unhedged gold producer.

In FY2012, Norton produced approximately 151,000 ounces of gold from its open cut and underground operations at Paddington, near Kalgoorlie in Western Australia.

The Company holds extensive granted mining and exploration leases in the pre-eminent Kalgoorlie goldfields, with a land package of 678km². The Paddington Operations have a current Mineral Resource of 6.2Moz, of which some 1.1Moz is classified as Reserves, for a mine life in excess of ten years.

Norton's growth will come from optimising existing operations and acquiring and developing resources.

For more information, please visit our website.

www.nortongoldfields.com.au

Norton Gold Fields (ASX: NGF)

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Jinghe Chen

Non-Executive Chairman

Dianmin Chen

Managing Director

& Chief Executive Officer

Norton Gold Fields Limited (**ASX Code: NGF**) ("**Norton**") advises that Leni Stanley has resigned as Joint Company Secretary, effective from 31 May 2013.

Ms Stanley has been the Company Secretary for Norton since November 2006. The Norton Board and Management team would like to thank Ms Stanley for her years of service to the Company and wish her well in her future endeavours.

Richard Jones, who has been General Counsel and Joint Company Secretary since November 2012, will take on the role of General Counsel and Company Secretary.

ENDS

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