



RESIGNATION OF DIRECTOR

1 July 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.

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)

ACN: 112 287 797

Level 36, Exchange Plaza,

2 The Esplanade

Perth WA 6000

Australia

Phone +61 (0) 8 9263 9700

Fax +61 (0) 8 9263 9777

Jinghe Chen

Non-Executive Chairman

Dianmin Chen

Managing Director

& Chief Executive Officer

Norton Gold Fields Limited (**ASX Code: NGF**) ("**Norton**") advises that Mr Hanjing Xu has resigned as Director, effective from 1 July 2013.

Mr Jinghe Chen, Norton's Chairman, said:

"I would like to thank Mr Xu for his hard work and significant contributions following the Zijin takeover on August 2012, and for his efforts in securing Norton's position as a well-established mid-tier, with excellent prospects for growth. I wish Mr Xu well in his future endeavours."

ENDS

For further information please contact:

Richard Jones

Company Secretary

Tel +61 (8) 9263 9724

Fax +61 (8) 9263 9777

Email - info@nortongoldfields.com.au