

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: NGF) ("Norton" or the "Company") is pleased to announce the appointment today of two new Non-Executive Directors to the Norton Board: Dr Noel White and Ms Xuelin Cai.

Norton Chairman Jinghe Chen stated: "I would like to welcome Dr White and Ms Cai to the Norton Board. With these appointments, Norton's Board will be further strengthened in providing appropriate stewardship of the Company on behalf of all shareholders as Norton pursues its vision of being a leading gold producer, setting the industry benchmark in innovation, operational efficiency and cost control."

DETAILS OF NEW NORTON DIRECTORS

Dr Noel Clarence White



Dr White is a geologist with more than 40 years' experience in mineral exploration, operations and project generation worldwide, with experience in a wide range of commodities. He was the Chief Geologist Exploration for former BHP Minerals, and has visited over 350 ore deposits/mines in 55 countries. Dr. White was a consultant to the World Bank Group on their evaluation of Asian mineral potential. Since 2004,

he has served as a Director of various resource focused companies in Canada and Australia.

He has a strong involvement with professional societies and universities worldwide, has served on editorial boards of several leading journals, and has authored and co-authored various publications.

Dr. White received a Bachelor of Science with Honours from the University of Newcastle and his PhD from the University of Tasmania. He is an Honorary Research Professor at the University of Tasmania, Adjunct Professor at the University of Queensland, Adjunct Professor at James Cook University of North Queensland, Distinguished Professor at Hefei University of Technology, Guest Professor at China University of Geosciences, Beijing, and Visiting Professor at Fuzhou University.



Ms Xuelin Cai – Non-Executive Director

Ms Cai holds a Bachelor's Degree in Economics and a Juris Master from Xiamen University of China. She is a member of CPA Australia, AICPA, ACCA and CICPA. Ms Cai was awarded a certificate of China Top CFO Project by the Ministry of Finance of China.

Ms Cai previously served as director and CFO of the Asian operations of a leading German based sanitation multinational company, focusing on the strategic management of capital. Ms Cai has over 12-years' audit experience as a CPA providing professional services, especially in the fields of financial reporting, internal control, technical support and professional training for various industries and a number of listed companies in China, Hong Kong and Germany, when she worked for Deloitte Touche Tohmatsu and one of the top 10 China CPA firms.

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Company Secretary
Norton Gold Fields Limited