



10 December 2014

**Proposed selective capital return to shareholders and delisting -
updated and confirmed list of Continuing Shareholders**

Announcement of Continuing Shareholders

We refer to our previous announcement on 9 December 2014 attaching the list of Continuing Shareholders. We have been advised that the list was incomplete and we now provide the complete list.

The Company has now reviewed all received Election Forms and can confirm the final list of Continuing Shareholders is set out in Appendix A attached to this announcement that together hold a total of 205,872,300 fully paid ordinary shares in the company.

All other Shareholders are Exiting Shareholders and will receive the capital return and have their shares cancelled, subject to the necessary shareholder approvals.

Please contact Wayne Kernaghan on 02 8298 2006 if you have any questions.

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VANTAGE GOLDFIELDS LIMITED

List of Continuing Shareholders

CELTIC TRUST CO LIMITED
STIRLING NOMINEES LIMITED
ASIAN INVESTMENT MANAGEMENT SERVICES LIMITED
ASIAN INVESTMENT MANAGEMENT SERVICES LIMITED
MR CHRISTOPHER HOLDSWORTH
IAL INTERNATIONAL AVIATION LOGISTICS LIMITED
BONA FIDES NOMINEES LTD
EGH LIMITED
BUCKFAST ENTERPRISES LIMITED
MOUNT BAY HOLDINGS LIMITED
MR TIM PARSONS
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED
NATIONAL NOMINEES LIMITED
J P MORGAN NOMINEES AUSTRALIA LIMITED
CITICORP NOMINEES PTY LIMITED
MR DAVID TIMBS
MR KEVIN T RYAN
MR DAVID MICHAEL BEGG
NALMOR PTY LTD
ABN AMRO CLEARING SYDNEY NOMINEES PTY LTD
MCNEIL NOMINEES PTY LIMITED
BELL POTTER NOMINEES LTD
666 PTY LTD
MR CHRISTOPHER KING
FINARG1 SERVICES COMPANY LTD

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