



23 December 2014

### **Delisting from ASX**

Vantage Goldfields Limited (**Company**) is pleased to confirm that ASX has today issued an in-principle confirmation letter that the Company be removed from the official list of ASX Limited on 19 January on the following conditions:

1. The Company's request for removal from the official list of ASX be approved by an ordinary resolution of ordinary shareholders of the Company.
2. A notice of meeting seeking shareholder approval to request removal from the official list of ASX must include a statement to the effect that the removal will take place no earlier than one month after the approval is granted.
3. The Company releases the full terms of this decision to the market immediately upon the Company's formal request for removal of the Company from the official list of ASX.

All of the above conditions have now been satisfied.

In accordance with the previously announced timetable, trading in the Company's shares on the ASX will be suspended from 4.00 pm on Monday 12 January 2015.

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