



**SOVEREIGN GOLD
COMPANY LIMITED**

Sovereign Gold Company Limited
ACN 145 184 667

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Contact

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Latest News

www.sovereigngold.com.au

Directors / Officers

John Dawkins AO
Non-Executive Chairman

Simon Bird
Managing Director

Michael Leu
Executive Director

Charles Thomas
Non-Executive Director

Rocco Tassone
Non-Executive Director

ASX:SOC

Executive Movements

Sovereign Gold Company Limited (**Company**) (**ASX: SOC**) is pleased to advise the following executive movements:

Appointment

Mr. Rocco Tassone and Mr. Charles Thomas have been appointed to the Board of the Company as nominee directors for GTT Ventures Pty Ltd, the recent underwriter for the closed non-renounceable rights issue.

Mr Tassone is currently Non-Executive Director of ASX Listed xTV Networks Ltd and Applabs Technologies and has extensive experience in equities markets most recently with Bell Potter Securities Limited where for a period of 8 years he advised across domestic and international Institutional Sales, High Net Worth individuals and Corporate Advisory. Mr Tassone holds a Bachelor of Business with a Double Major in Finance and Economics from Edith Cowan University, together with a Post Graduate Diploma in Applied Finance and Investment from Kaplan.

Mr Thomas is a Non-Executive Director of ASX listed Applabs Technologies Ltd and xTV Networks Ltd. He was previously a Director of Liberty Resources Ltd until 3 July 2015 where he resigned on the successful completion of the Cirrus Networks acquisition. Mr Thomas is Executive Director of GTT Ventures Pty Ltd a Corporate Advisory firm based in Western Australia. Mr Thomas worked as an investment advisor from 2009-2014 for Bell Potter Securities Limited focusing on high net-worth clients and corporate advisory services. Previously he worked for State One Stockbroking for a period of 3 years. Previous to that he worked at Sanford Securities for 2 years. During the past 11 years he has advised and funded numerous ASX listed companies from early stage seed capital through to IPO. Mr Thomas holds a Bachelor of Commerce from UWA majoring in Corporate Finance. Mr Thomas is also a Director of various private companies, which span across many industries including finance, technology and medical fields.

Departure

Given the appointments, Mr. Bruce Dennis and Mr. Jacob Rebek have resigned from the Board of the Company. Mr. Dennis will pursue his other business interests and Mr. Rebek will be retained as a Consulting Geologist.

The board would like to thank both Mr. Dennis and Mr. Rebek for their contribution as Directors of the Company.

The relevant Directors interest notices are attached.

For further information please contact:

Simon Bird, Managing Director or
Henry Kinstlinger, Investor Relations

Sovereign Gold Company Limited,
Telephone: +61 2 9251 7177

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sovereign Gold Company Limited
ABN	12 145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Rocco Joseph Tassone
Date of appointment	14 July 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sovereign Gold Company Limited
ABN	12 145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Charles William Thomas
Date of appointment	14 July 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sovereign Gold Company Limited
ACN	145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr. Bruce Dennis
Date of last notice	14 November 2014
Date that director ceased to be director	14 July 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 4,133,615 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Mr Bruce Dennis <Boyle Invest P/L Family A/C>, securities held by the director's superannuation fund.	2,250,000 Fully Paid Ordinary Shares
Mr Davis Dennis, securities held by the director's son.	9,000 Fully Paid Ordinary Shares
Ms Diana Dennis, securities held by the director's sister.	9,000 Fully Paid Ordinary Shares
Ms Michelle Dennis, securities held by the director's daughter	9,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sovereign Gold Company Limited
ACN	145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr. Rado Jacob Rebek
Date of last notice	16 September 2010
Date that director ceased to be director	14 July 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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