



ViaGOLD Capital Limited
ARBN 070352500

10 October 2012

Australian Stock Exchange Limited
Company Announcement Office
10 Floor, 20 Bond Street
Sydney NSW 2000

Resignation of Director

The board of directors (the “Board”) of Viagold Capital Limited (the “Company”) announces that Dr Wei Xiang (“Mr Xiang”) resigned as a director with effect from 8 October due to his other personal commitments. The Board would like to extend its gratitude to Mr Xiang for his valuable contributions to the Company.

Mr Xiang has confirmed that there is no disagreement with the Board and that there is no disagreement regarding his resignation that needs to be brought to the attention of the shareholders of the Company

Kenneth Kwing Chuen Tang
Company Secretary

Suite 501, 100 Victoria Parade
East Melbourne Vic 3002
Tel (613) 9662 4049 Fax (613) 9662 4933