



ASX/MEDIA ANNOUNCEMENT  
14 February 2008

### **Appointment of Alternate Director**

Norton Gold Fields Limited (**Norton**) (**ASX code: NGF**) today announced the appointment of Mr Ian McCauley as an Alternate Director of the Company.

Ian McCauley is appointed as an Alternate Director for non-executive director, Mr Mark McCauley. Ian has had a distinguished career in the resources industry both as an executive and investor. Amongst other things, he previously has been Chairman and a major shareholder of Felix Resources Limited, and a non-executive director of Queensland Nickel Limited.

Mr McCauley's private investment portfolio includes a major equity holding in Norton (19.9%) making him one of the largest shareholders in the Company. He also holds a significant number of convertible notes issued by Norton to fund the recent acquisition of the Paddington Mine.

The appointment is effective as of 14 February 2008. Mr Mark McCauley continues as a director of Norton.

### **About Norton Gold Fields**

Norton Gold Fields is Australia's fourth largest ASX-listed gold producer.

The Company currently operates the Paddington Gold Mine at Kalgoorlie Western Australia and is planning to develop the Mount Morgan Gold Tailings Project in Queensland.

The Paddington Mine has a 3M oz resource and 3 Mtpa CIP plant capable of producing more than 150,000 oz of gold per year.

Norton plans to augment this with 50,000 oz of gold annually from a tailings re-treatment operation at Mount Morgan.

Norton also has active gold, copper and coal exploration projects.

Further strategic acquisitions of new resource projects are planned in order to build the Company into a significant mining house.

### **For further information**

A. Anthony McLellan  
Chairman  
Norton Gold Fields Limited