



ASX/MEDIA ANNOUNCEMENT

16 September 2011

Appointment of Non-Executive Director

Norton Gold Fields (ASX:NGF) ("Norton") is pleased to announce the appointment of Mr Zeng Xianhui, as a non-executive director of Norton.

Mr Xianhui has been nominated by Zijin Mining Group Co., Ltd (Zijin) as their representative director, in accordance with the terms agreed as part of the recently completed share placement.

Mr Xianhui is a senior geology engineer, with professor status, and has almost 30 years industry experience. He has worked for Zijin in a number of senior operational and technical roles since joining the company in 1995 and is currently Chief Geologist with accountability for group-wide exploration activities.

Norton's Chairman, Mr Tim Prowse, said "We welcome Mr Xianhui to the Norton board. He is a highly respected geologist and his wealth of technical and operational experience will be beneficial as we seek to develop and grow the company."

ENDS

Further information

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About Norton

Norton Gold Fields Limited is a mid-tier, ASX-listed, unhedged gold producer.

In FY2011, Norton produced approximately 152,000 oz of gold from its open cut and underground operations at Paddington, near Kalgoorlie in Western Australia.

Norton has recently added two new mining operations, the Homestead underground mine and the Navajo Chief open cut, to supply ore to its processing facility.

The Company holds extensive granted mining and exploration leases in the pre-eminent Kalgoorlie goldfields, with a landholding of 693 km². The Paddington operations have a current Mineral Resource of 5.9M oz, of which some 1.1M oz is classified as Reserves, for a mine life in excess of ten years.

Norton's growth will come from optimising existing operations and acquiring, developing and operating assets.

For more information, please visit our website: www.nortongoldfields.com.au



Competent Persons Statement

The information in this report that relates to Mineral Resources is based on information compiled by Peter Ruzicka and Andrew Bewsher. The information in this report that relates to Ore Reserves is compiled by Ian Paynter and Martin Zgrajewski. Exploration drilling results have been compiled by Peter Ruzicka. In some instances material relating to historical resource models is reported, these models have been reviewed and validated by Peter Ruzicka.

Ian Paynter and Peter Ruzicka are members of the Australasian Institute of Mining and Metallurgy. Ian Paynter, Peter Ruzicka and Martin Zgrajewski are all full-time employees of Norton Gold Fields Limited. Andrew Bewsher is a member of the Australian Institute of Geoscientists and a full-time employee of BM Geological Services PL, a consulting group to Norton Gold Fields Limited.

Messrs. Zgrajewski, Paynter, Ruzicka and Bewsher all have sufficient experience relevant to the styles of mineralisation and types of deposits which are covered in this report, and to the activity which they are undertaking to qualify as Competent Persons as defined in the 2004 edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Martin Zgrajewski, Ian Paynter, Peter Ruzicka and Andrew Bewsher all consent to the inclusion in this report of matters based on their information in the form and context in which it appears.

Paddington Resource Statement: Mineral Resource (includes Ore Reserve) (30 June 2011)

Project	Measured			Indicated			Inferred			Total Resource		
	Mt	g/t	oz	Mt	g/t	oz	Mt	g/t	oz	Mt	g/t	oz
Havana				4.29	1.69	233,000	0.26	1.73	14,000	4.55	1.69	247,000
Enterprise				10.3	2.27	749,000	5.10	1.75	287,000	15.4	2.10	1,037,000
Mulgarrie				1.05	3.22	109,000	0.44	2.72	39,000	1.49	3.07	147,000
Federal				3.74	1.92	231,000	2.99	2.10	202,000	6.73	2.00	433,000
Golden Flag				0.43	2.10	29,000	0.33	1.92	20,000	0.76	2.02	49,000
Mt Pleasant				2.81	2.42	219,000	8.47	2.95	803,000	11.3	2.82	1,021,000
Rose West				0.46	1.80	27,000	0.03	1.81	2,000	0.50	1.80	29,000
Natal							0.38	2.46	30,000	0.38	2.46	30,000
Janet Ivy				3.47	1.22	136,000	2.32	1.24	93,000	5.79	1.23	229,000
Jakarta				1.77	1.15	65,000	0.42	1.02	14,000	2.19	1.13	79,000
Green Gum				2.01	2.53	163,000	0.21	5.11	35,000	2.22	2.78	198,000
Blue Gum East				0.20	3.10	20,000	0.13	1.44	6,000	0.34	2.45	26,000
Homestead UG	0.06	22.7	46,000	0.15	12.9	62,000	0.11	14.6	54,000	0.33	15.4	162,000
Tuart UG							0.74	6.00	142,000	0.74	6.00	142,000
Lady Bountiful Extension				2.82	1.72	156,000	1.43	1.73	79,000	4.25	1.72	235,000
Fort William				0.23	2.20	16,000	1.78	1.26	72,000	2.00	1.37	88,000
Fort Scott				0.32	2.08	21,000	0.13	1.26	5,000	0.45	1.84	27,000
Navajo Chief				17.3	1.01	562,000	3.17	1.08	110,000	20.5	1.02	672,000
Navajo Chief Low Grade				13.5	0.59	257,000	2.67	0.59	51,000	16.2	0.59	308,000
Apache							0.63	1.67	34,000	0.63	1.67	34,000
Ben Hur (1,2,3)				3.60	1.20	139,000	5.68	2.08	381,000	9.29	1.74	520,000
Pitman South							0.10	2.20	7,000	0.10	2.20	7,000
Walsh							0.22	1.69	12,000	0.22	1.69	12,000
Walsh North							0.20	1.85	12,000	0.20	1.85	12,000
Matts Dam							0.34	1.47	16,000	0.34	1.47	16,000
Porphyry				1.66	1.09	58,000	0.68	1.25	27,000	2.34	1.14	85,000
Liberty West							0.54	1.94	34,000	0.54	1.94	34,000
Stockpiles	0.70	0.85	19,000	0.52	0.59	10,000	1.43	0.69	32,000	2.65	0.71	61,000
Total Mineral Resource	0.76	2.65	65,000	70.7	1.44	3,263,000	40.9	1.99	2,613,000	112.4	1.64	5,941,000