



ASX/MEDIA ANNOUNCEMENT

22 June 2011

Norton Gold Fields Board Restructuring

Norton Gold Fields Limited (ASX: **NGF**) ("Norton"), today announced the resignation of the Company's Chairman, Mark Wheatley effective 20 July 2011. Mark McCauley, Non-Executive Director, who had previously advised he would step down from the Board on 31 August 2011, has brought forward his resignation with immediate effect.

Managing Director, Andre Labuschagne said "In the past year, the Board has successfully led Norton through a number of corporate challenges.

"With a number of the difficult corporate decisions successfully behind us, the Company's core focus is to maximise the value from its existing asset portfolio and to positively and innovatively drive performance of the flagship Paddington Operations."

"It is therefore an opportune time to restructure the Board to oversee this next stage in the Company's development."

"The Board is grateful to Mark Wheatley and Mark McCauley for the considerable contribution they have both made to Norton, during a challenging period in the Company's history."

Further announcements will be made in due course regarding new appointments to the Company's Board.

ENDS

Further information

Andre Labuschagne
Managing Director
Norton Gold Fields Limited
+61 (0)7 3846 9200

alabuschagne@nortongoldfields.com.au

Warrick Hazeldine / Annette Ellis
Purple Communications
61 (0) 8 6314 6300 / +61 (0) 417 944 616
/ +61 (0) 458 200 039

whazeldine@purplecom.com.au

About Norton

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

In FY2010, Norton produced approximately 140,000 oz of gold from its open cut and underground operations at Paddington, near Kalgoorlie in Western Australia. The Company is forecasting production in FY2011 of between 155,000 oz and 160,000 oz of gold. The Paddington operations include a 3.0 Mt pa processing facility.

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 1,050 km². The Paddington operations have a current Mineral Resource of 5.8M oz, of which some 1.2M oz is classified as Reserves, for a mine life in excess of ten years.

The Company continues to assess development options for its Mount Morgan Mine Project in Queensland. The project has all the requisite regulatory approvals and subject to suitable funding being arranged, can be in operation within 12 months producing between 30,000 to 35,000 oz pa.

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

