



1 JULY 2019

ASX/MEDIA RELEASE

BOARD UPDATE

Bardoc Gold Limited (ASX: **BDC**; **Bardoc** or **the Company**) advises that Mr Neil Biddle will transition from an Executive Director to a Non-Executive Director with effect from 1 July 2019. Mr Biddle will continue to provide strategic and technical input to the Company and remains a significant shareholder.

The transition follows the recent appointment of highly experienced mining engineer and gold operations executive, Robert Ryan, as Chief Executive Officer and highly experienced corporate executive, Tony Leibowitz, as Non-executive Chairman.

Commenting on the change, Bardoc's Chairman, Mr Tony Leibowitz, said:

"Neil has played a pivotal role in driving the Company's growth and development strategy over the past two years, and I would like to sincerely thank him for his significant contribution as an executive director.

"We are delighted that Neil will continue with the Company as a Non-Executive Director and we look forward to his ongoing input into Bardoc's overall corporate strategy and direction.

"With an experienced Board and newly appointed Chief Executive Officer, Bardoc is well placed to continue to progress our exploration and feasibility activities as we move the Bardoc Gold Project towards development."

For further information contact:

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