



19th January 2015

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Director Appointment : Gregory Hall

Dateline Resources Limited (Dateline) is pleased to announce the appointment of Mr. Gregory Hall as a Director of Dateline with effect from 19th January 2015.

Mr Hall is an exploration geologist with over 40 years of international experience.

From 1988-2005, he was employed by the Placer Dome group of companies, serving as Chief Geologist -World Wide during the last five years he was there.

Placer Dome was later acquired by Barrick Gold Corporation in early 2006.

Over the course of his illustrious career, Mr. Hall had a senior role in the discoveries of both Gold Field's Granny Smith mine and Rio Tinto's Yandi iron ore mine. In addition, he took part in the discoveries of Keringal and Wallaby in Australia's Eastern Goldfields, as well as the definition of AngloGold Ashanti's Sunrise gold mine.

Mr. Hall holds a Bachelor of Applied Science from the University of New South Wales, Australia.

The Chairman of Dateline, Mark Johnson said "My colleagues and I welcome Greg to Dateline. As an extremely experienced and well respected exploration geologist, we look forward to developing new opportunities with him on the Board."

An Appendix 3X in regard to Mr. Hall will be issued shortly.

John Smith
Company Secretary
Dateline Resources Limited