

# DOURADO RESOURCES LIMITED

ABN: 84 131 090 947

## Registered Office Address

Level 11, London House  
216 St Georges Terrace  
PERTH WA 6000

Tel: 08 9481 0389  
Fax: 08 9463 6103

## Directors

Dr James Ellingford  
Non-Executive Chairman

Mr Peter Wall  
Non-Executive Director

Mr Paul Callander  
Non-Executive Director

## Company Secretary

Mrs Elizabeth Hunt

ASX Code: DUO

Website: [www.dourado.com.au](http://www.dourado.com.au)

29 January 2016

ASX Market Announcements

## GRANT OF WAIVER FROM ASX LISTING RULE 14.7

Dourado Resources Limited (**Company**) (ASX: DUO) advises that ASX Limited (**ASX**) has granted the Company a waiver of ASX Listing Rule 14.7 in relation to the issue of the options approved at the Company's Annual General Meeting held on 30 November 2015.

It is a condition of the waiver that the Company release the terms of the waiver to ASX. These terms are set out below:

### Waiver of ASX Listing Rule 14.7

ASX has granted a waiver from listing rule 14.7 to the extent necessary to permit the Company to issue:

- (a) 5,000,000 options exercisable at \$0.05 and expiring three years from the date of issue to Mr Paul Callander; and
- (b) 5,000,000 options exercisable at \$0.05 and expiring three years from the date of issue to Ms Charly Duffy;

(together the "Directors' Options") on the condition that the Directors' Options are issued no later than 29 February 2016 and otherwise on the same terms as approved by shareholders on 30 November 2015.

## CONTACT INFORMATION

For further information please contact:  
Elizabeth Hunt - Company Secretary  
(08) 9481 0389