



# GOLDEN GATE PETROLEUM LTD

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ASX/MEDIA RELEASE

## BOARD CHANGES

Golden Gate's Managing Director Sam Russotti today announced the following changes to the Board.

Mr Craig Burton has announced his decision to resign. Mr Burton has been a member of the board since 1999 and has been an integral part of the Company's growth and development over that period. Mr Burton has resigned due to other work commitments.

Mr Mark Freeman has been appointed to the Board effective 7 October 2005. Mr Freeman has been Company Secretary to the Company since 2001.

Mr Freeman holds a Bachelor of Commerce degree from the University of Western Australia, is an Associate of the Securities Institute of Australia and is a member of the institute of Chartered Accountants. Mr Freeman is currently a non executive director for Liberty Gold NL and Ming Resources Plc.

***For further information contact:***

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