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13 May 2005

Company Announcements Office  
Australian Stock Exchange Limited  
2 The Esplanade  
PERTH WA 6000

Dear Sir/Madam

**Re: Appointment of Director – Roland Hill**

The Board of Crescent Gold Limited is pleased to welcome Mr Roland Hill as a non-executive director effective today.

Roland has extensive resource industry and investment, finance and funds management experience. He has been directly associated with the mining and exploration sector for 10 years, gaining experience in the technical evaluation of several projects of both small and major listed companies.

Prior to his appointment at Crescent Gold, Roland was employed as a resource analyst and portfolio manager with several global investment banks and stockbroking firms over a period of 12 years.

He has performed in the position of director for several listed and unlisted companies and currently also serves as managing director of a private investment fund.

Yours faithfully  
**Crescent Gold Limited**

**Carol New**  
**Director/Company Secretary**