

## CLARIFICATION

Gindalbie Metals Limited (ASX: **GBG** – “Gindalbie”) advises that the company announcement dated 11 April 2014 incorrectly stated that Mr Michael O’Neill was on the Board of the Australian Institute of Sport. Mr O’Neill is a former Board member of the Western Australian Institute of Sport. His current directorships are the Perth Market Authority and P&N Bank Ltd.

### ENDS

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