



ASX

AUSTRALIAN SECURITIES EXCHANGE

ASX Circular

Date: 27 November, 2009

Key topics

1. Dourado Resources Limited
2. ASX Code: DUO
3. Admission
4. Official Quotation

Reading List

Client Advisers
 Compliance Managers
 Corporate Advisory
 DTR Operators
 Issuers
 Institutions
 ASTC Participants
 Operations Managers (back office)
 Research Analysts
 Share Registries
 ACH Participants
 Market Participants

Authorised by

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COMMENCEMENT OF OFFICIAL QUOTATION

DOURADO RESOURCES LIMITED

Dourado Resources Limited (the "Company") was admitted to the official list of the ASX Limited on Friday, 27 November 2009.

Official quotation of the Company's securities will commence on Tuesday, 1 December 2009.

<u>Quoted Securities:</u>	22,385,000 fully paid ordinary shares 22,010,000 options exercisable at 20 cents expiring on or before 30 November 2014
<u>ASX Code:</u>	DUO (shares) DUOO (options)
<u>Time:</u>	2:30 PM EDST (11:30 AM WST)
<u>Date:</u>	Tuesday, 1 December 2009
<u>ITS Abbreviation:</u>	DOURADO
<u>ISIN:</u>	AU000000DUO6 (Shares) AU000000DUOO2 (Options)
<u>Home Branch:</u>	Perth
<u>Industry Classification:</u>	Materials
<u>Registered Office:</u>	Level 2, 100 Railway Parade SUBIACO WA 6008 Telephone: (08) 9367 8133 Facsimile: (08) 9367 8812 Website: www.dourado.com.au
<u>Company Secretary:</u>	Robert Marusco
<u>Share Registry:</u>	Computershare Investor Services Pty Ltd Level 2 45 St George's Terrace PERTH WA 6000

<u>Balance Date:</u>	30 June
<u>CHESS:</u>	Participating. The Company will also operate an issuer sponsored subregister.
<u>State of Incorporation:</u>	Western Australia
<u>Dividend Policy:</u>	Refer to page 97 of prospectus.
<u>Activities:</u>	Gold, copper and uranium exploration
<u>ASX Restricted Securities:</u>	<p>38,875,000 fully paid ordinary shares issued to related parties and related vendors classified by ASX as restricted securities and to be held in escrow for a period of 24 months from commencement of official quotation.</p> <p>19,437,500 options exercisable at 20 cents on or before 30 November 2014 issued to related parties classified by ASX as restricted securities and to be held in escrow for a period of 24 months from commencement of official quotation</p>