

15 January 2021

Company Announcements Office
 Australian Securities Exchange Limited
 Exchange Centre
 20 Bridge Street
 Sydney NSW 2000

Subject : Appointment of Director

Dateline Resources Limited (ASX: DTR) ("Dateline" or the "Company") is delighted to announce the appointment of Francis William Lannen (Bill) to the Board of the Company as a non-executive Director.

Bill Lannen has a Bachelor of Engineering (Mining) Honours, from the University of Sydney and holds statutory qualifications as a Mine Manager of underground and open pit mines in both NSW and Tasmania.

The first part of Mr. Lannen's career was with Aberfoyle Ltd where he worked in both technical and operating rolls at Cleveland Tin, Ardlethan Tin and the Melbourne head office. His last project was to take the Hellyer base metal mine in Tasmania from feasibility to full production as the mine manager.

In 1990, Bill started Mancala Pty Ltd, a specialist mining contractor and mine engineering group and managed Mancala's operations for over 25 years. As a mine contractor, Mancala has successfully completed projects in both metalliferous and coal in Australia and offshore. Projects have included whole of mine contracts in open pit and underground as well as specialist contracts in the development and recovery of shafts. Several key projects involved mechanized mining of narrow vein deposits.

Bill Lannen said "Dateline has an attractive land package in a tier-one jurisdiction that is ready for additional development and exploration. I am excited about the company's prospects and my ability to contribute to its endeavours"

Dateline's Chairman, Mark Johnson AO, said that he was very pleased that Bill Lannen had joined the Board. "I have no doubt that Bill's vast technical experience in the development of underground and open pit mines will add significant value to Dateline and its plan to get the Gold Links mine into production, we look forward to working closely with him as we progress our USA plans"

Yours sincerely
 John Smith
 Company Secretary