

BOARD CHANGES

ASX Code: *CRE*
TSX Code: *CRA*
FFT Code: *CRE5*

SHARE INFORMATION

ASX Share Price: *A\$0.15*
Issued Shares: *590.9m*
Market Cap: *A\$88.6m*
Options unlisted: *42.1m*

FULLY DILUTED BASIS

Shares: *633.0m*

24 August 2009

By Electronic Lodgement

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

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RESIGNATION

Jose-Garcia Esteban has served as a Non Executive Director since 29 June 2007.

It is with regret that due to work commitments, Jose has tendered his resignation from the Crescent Board effective 6 July 2009.

The Board wishes to thank Jose for his support over the term of his service.

CRESCENT GOLD LIMITED



MARK TORY
CFO & COMPANY SECRETARY

Additional information related to the Company is available for review at www.sedar.com or on the Company's website at www.crescentgold.com.

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