



2nd October 2007

Norseman Gold plc (“Norseman” or the “Company”)

Annual General Meeting

Norseman Gold plc, the AIM listed Australian gold production company, announces that following a one day adjournment of the Company’s Annual General Meeting until today, at the reconvened meeting all resolutions were duly passed.

**** ENDS ****

For further information visit www.norsemangoldplc.com, email: info@sbf.co.uk or contact:

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Note to editors: Norseman Gold plc is an AIM listed Australian gold production company, which owns the Norseman Gold Project (‘Norseman’), Australia’s longest continually running gold operation.

Norseman is located in the Eastern Goldfields of Western Australia in the highly prospective Norseman-Wiluna greenstone belt - 725km east of Perth and 186km from Kalgoorlie. Gold was first found on the Norseman field in 1894 and over the last 65 years it has produced over 5.5 million ounces of gold. The mine is producing at a rate of circa 100,000 ounces per annum, sourced from two high-grade narrow-vein underground mines - the Bullen and the Harlequin. Currently, it has a Total Resource inventory of 1.9 million ounces of gold at a grade of 4.1 g/t.

The tenements cover a 687 sq km area centred on the Norseman Township. The landholding comprises 146 contiguous tenements consisting of 10 Exploration licences, 102 Mining licences, 20 Prospecting licences, 14 Miscellaneous licences and 29 Mining Lease applications.

The Company’s strategy is focused on profitable production, extending the mine life through the conversion of resources into reserves and identifying additional resources.

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