

*QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE*

<b>Name of the Company: GOLDIAM INTERNATIONAL LIMITED</b>				<b>Scrip Code: 526729/ GOLDIAM</b>	
<b>Quarter Ending:30TH JUNE, 2012</b>					
<b>PARTICULARS</b>		<b>Clause of Listing Agreement</b>	<b>Compliance YES/NO</b>	<b>REMARKS</b>	
[1]		[2]	[3]	[4]	
<b>I BOARD OF DIRECTORS</b>		<b>49 I</b>			
(A) Composition of Board		49 (IA)	YES		
(B) Non-executive Directors' Compensation & Disclosures		49 (IB)	N.A.		
(C) Other provisions as to Board and Committees		49 (IC)	YES		
(D) Code of Conduct		49 (ID)	YES		
<b>II AUDIT COMMITTEE</b>		<b>49 (II)</b>			
(A) Qualified and Independent Audit Committee		49 (IIA)	YES		
(B) Meeting of Audit Committee		49 (IIB)	YES		
(C) Powers of Audit Committee		49 (IIC)	YES		
(D) Role of Audit Committee		49 (IID)	YES		
(E) Review of information by Audit Committee		49 (IIE)	YES		
<b>III SUBSIDIARY COMPANIES</b>		<b>49 (III)</b>	YES		
<b>IV DISCLOSURES</b>		<b>49 (IV)</b>			
(A) Basis of related party transaction		49 (IVA)	YES		
(B) Disclosure of Accounting Treatment		49 (IVB)	N.A.		
(C) Board Disclosures		49 (IVC)	YES		
(D) Proceeds from public issues, right issues, preferential issues		49 (IVD)	N.A.		
(E) Remuneration of Directors		49 (IVE)	YES		
(F) Management		49 (IVF)	YES		
(G) Shareholders		49 (IVG)	YES		
<b>V CEO/CFO CERTIFICATION</b>		<b>49 (V)</b>	YES	Will be complied at the AGM	
<b>VI REPORT ON CORPORATE GOVERNANCE</b>		<b>49 (VI)</b>	YES	Will be complied at the AGM	
<b>VII COMPLIANCE</b>		<b>49 (VII)</b>	YES	Will be complied at the AGM	