



ACN 072 692 365

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

24 September 2013

ASX: HEG

RENOUNCEABLE RIGHTS ISSUE TO RAISE UP TO \$10.4M

ASIC APPROVAL OF NOMINEE FOR EXCLUDED SHAREHOLDERS

Hill End Gold Limited (**HEG**) advises that further to its announcements on 23 September 2013 regarding a Renounceable Rights Issue, the ASIC has approved Foxfire Capital Pty Ltd (ACN 147 300 865) to act as the nominee for excluded shareholders in relation to the Rights issue for the purposes of section 615 of the *Corporations Act 2001 (Cth)*

Yours sincerely

Kevin Lynn
Company Secretary
Hill End Gold Limited.