



ACN 072 692 365

6 December 2013

The Manager
Company Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESIGNATION OF DIRECTORS

Hill End Gold Limited (ASX: HEG) wishes to advise that Messrs Ian Daymond and Bruce Thomas have tendered their resignation as Non-Executive Directors of Hill End Gold Limited.

The Board of Hill End Gold wishes to express its gratitude for the valuable contributions made by Bruce and Ian since they joined the HEG Board in 2005 and 2008 respectively. They have been strong supporters of the Company and have put in much time and effort that is greatly appreciated.

They are going to pursue personal and business interests and the Board and Management wishes them well in their future endeavours.

Philip Bruce
Managing Director