



HILL END GOLD LIMITED

ACN 072 692 365

ASX Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 1215

28 October 2015

ASX: HEG

Resignation of Director

Hill End Gold Limited ('the Company') wish to advise that Ms. Quah Su-Yin has resigned as a director of the Company.

The Board would like to thank Ms. Quah for her assistance and contribution in her role as non-executive director and wish her well in her future endeavours.

An Appendix 3Z (Final Director's Interest Notice) is attached.



Denis Clarke
Chairman

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity - Hill End Gold Limited
ABN - 74 072 692 365

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Su-Yin Quah
Date of last notice	3 Dec 2012
Date that director ceased to be director	27 October 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 2,500,000 Unlisted Options – exercisable at 5 cents and expiring 29 November 2017

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.