



HILL END GOLD LIMITED

ACN 072 692 365

19 January 2016

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

Dear Sir/Madam

RESIGNATION OF DIRECTOR

Hill End Gold Limited (ASX: HEG) wishes to advise that Dr Denis Clarke has tendered his resignation as Non-Executive Director and Chairman of Hill End Gold Limited.

The Board and Management of Hill End Gold express their thanks for his valuable contribution and wish him well in his future endeavours.



Philip Bruce
Managing Director