



HILL END GOLD LIMITED

ACN 072 692 365

HEG Board restructure

4 December 2017

ASX Code: HEG, HEGOC

HEG would like to advise of upcoming changes to the Board and management of the Company, which will position HEG for the anticipated development and rapid growth in value of its High Purity Alumina Project.

After 15 years of service to HEG, mostly as Managing Director and recently as Chairman, Mr Philip Bruce has decided to step back from the Board and management following the EGM scheduled for the 21st of December. Mr Bruce has led the Company through difficult times of the past few years and has pursued opportunities to increase shareholder value, culminating in August of this year with the acquisition of Pure Alumina Pty Ltd. Mr Bruce commented that “with the feasibility work now well underway on the HPA project, the time is right to establish the new team to take it through the feasibility process and into development and production.”

Mr Bruce will be replaced by Mr Graham Reveleigh as Chairman and an announcement on a replacement Managing Director will be made shortly.

Mr Reveleigh said “Philip has managed the company diligently over some trying times for the junior resources sector and has remained focused on generating shareholder value. The Pure Alumina acquisition has to date proven to be everything that was expected of it and delivered HEG shareholders significant value so far.”

The Board would like to thank Mr Bruce for his significant dedication, skill and effort he has given to HEG over his tenure with the company and wish him every success with his future endeavours.

Kevin Lynn
Company Secretary

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