



HILL END GOLD LIMITED

ACN 072 692 365

ASX Compliance Pty Ltd
20 Bridge Street
Sydney, NSW, 2000

27 December 2017

Security Code: HEG/ HEGOC

RESIGNATION OF DIRECTOR – APPOINTMENT OF CHAIRMAN

As previously advised to ASX on 4 December 2017, following the Company's EGM 21 December 2017, Mr. Philip Bruce resigned as a Director, Chairman and Managing Director of the Hill End Gold Limited. Mr Graham Reveleigh replaces Mr Bruce as Chairman of the Board.

The Board wish to thank Mr Bruce for his past service to the Company.

Attached - P Bruce - Appendix 3Y
 - P Bruce - Appendix 3Z

Yours faithfully

Kevin Lynn
Company Secretary

Appendix 3Y

Change of 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	072 692 365

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip Francis Bruce
Date of last notice	29 November 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PF Bruce & Associates
Date of change	21 December 2017
No. of securities held prior to change	Diazill Pty Ltd - 302,683 shares and 2,000,000 Unlisted Options – exercisable at 7.5 cents and expiring 30 July 2020 Philip Francis Bruce <Aidan Philip Bruce> - 1,215 shares
Class	Ordinary Shares
Number acquired	2,500,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10 cents per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Diazill Pty Ltd - 302,683 shares and 2,000,000 Unlisted Options – exercisable at 7.5 cents and expiring 30 July 2020 PF Bruce & Associates - 2,500,000 shares Philip Francis Bruce <Aidan Philip Bruce> - 1,215 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,500,000 shares issued per shareholder approval at EGM 21 December 2017

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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	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	Philip Francis Bruce
Date of last notice	22 December 2017
Date that director ceased to be director	22 December 2017

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 1,215 ordinary fully paid shares

+ 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
Diazill Pty Ltd	302,683 shares and 2,000,000 Unlisted Options – exercisable at 7.5 cents and expiring 30 July 2020
PF Bruce and Associates	2,500,000 shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.