



ACN 072 692 365

---

**Board Restructure**

**4 July, 2018**

**ASX Code: HEG, HEGOC**

---

## **Tom Eadie appointed Chairman**

Hill End Gold (ASX:HEG) is pleased to advise that highly experienced resources executive Tom Eadie has been appointed Chairman.

Mr Eadie replaces Graham Reveleigh, who will remain as a Non-executive Director of Hill End until the sale of Company's gold assets is determined (see ASX release dated 20 June, 2018), at which time he will step down from the Board.

The sale of these gold assets will enable Hill End's sole focus to be its compelling Yendon High Purity Alumina Project in Victoria.

Mr Eadie is a geologist/geophysicist with extensive experience across many commodities and as a Company Director. He is currently a Non-Executive Director of ASX listed companies Strandline Resources, Alderan Resources and New Century Resources.

Mr Eadie was the founding Chairman of Syrah Resources (ASX: SYR). During his time in this role, Syrah discovered and began the development of the world-class Balama graphite project in Mozambique.

The rapidly increasing use of Lithium batteries in vehicles and energy storage is forecast to be key driver of growth for high purity alumina. Mr Eadie's in-depth knowledge of the battery materials industries and Asian markets will therefore be immensely valuable to Hill End.

Mr Eadie was one of the vendors of Pure Alumina Pty Ltd, the Company which held the Yendon tenements and was acquired by Hill End in August last year.

Hill End would like to thank Mr Reveleigh, who has been a Director of the Company since its IPO in 2002, for his vision and commitment as Chairman in steering the transition of Hill End from gold to high purity alumina.

Martin McFarlane  
Managing Director

**Media - For further information, please contact: Paul Armstrong –**

**Read Corporate +61 8 9388 1474**

# Appendix 3X

## Initial 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
ACN 072 692 365

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ernest Thomas Eadie
Date of appointment	3 July 2018

### 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.

<b>Number &amp; class of securities</b>  400,000 ordinary shares 200,000 options exercisable at 20c before 30 July 2020
--

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

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

*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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Thea Management Pty Ltd &lt;Thea Family A/C&gt;</p>	<p>2,304,200 ordinary shares</p>

#### Part 3 – 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	Residual shares owed to me under the sale of Pure Alumina Pty Ltd to Hill End Gold Limited (HEG).
Nature of interest	I was a Director of Pure Alumina and a 30% owner
Name of registered holder (if issued securities)	Thea Management Pty Ltd <Thea Family A/C>
No. and class of securities to which interest relates	30% of residual payment from HEG to finalise the sale of Pure Alumina to HEG. Quantity is dependent on share price

---

+ See chapter 19 for defined terms.