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**New Managing Director**

**31 May 2004**

**ASX Code : HEG  
HEGO**

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Hill End Gold Limited announces the retirement of Graham Reveleigh as Managing Director and is pleased to announce the appointment of Philip Bruce as the new Managing Director to take effect on 1 July 2004.

Mr. Reveleigh has been Managing Director over this past four years, a period which has seen the company move from being a subsidiary of a Canadian-listed company, through an ASX listing and established as a serious mine and field explorer at Hill End.

The commissioning of the Hill End plant, the redevelopment of the underground operations at Hawkins Hill – Reward and the identification of the open pit potential at Red Hill and Clines have been major achievements since listing in July 2003.

Mr. Bruce has been a director of the company since 2001 and comes to the position with strong corporate, project development and operating experience in Australia, South Africa and Indonesia.

He was previously Managing Director for Triako Resources Limited and General Manager Development for Plutonic Resources and has a reputation for the strong growth of resource companies and projects under his leadership.

Mr. Reveleigh will continue to assist Hill End Gold Limited in the development of its projects and in the evaluation and acquisition of gold opportunities in Australia. He will remain as a Director of the company.

The Board congratulates Mr. Reveleigh on progress achieved under his management and offers him its best wishes for the future.

**A. L. Paton**  
Chairman

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