
**ASX Code : HEG
HEGO**

ASX ANNOUNCEMENT

23 February 2005

New Board Appointment

We are pleased to advise the appointment of Mr. Bruce Thomas as a Non Executive Director to the Board of the HEG with effect from 22 February 2005.

Mr. Thomas, a Chartered Accountant, a Chartered Secretary and an Associate of the Securities Institute of Australia has over 30 years experience in capital markets and funds management and is a director of a number of public companies, including GRD Limited.

With extensive skills in resource company investment, strategic planning and company management, Mr Thomas brings significant expertise to the Board of Hill End Gold Limited.

An appendix 3X Initial Directors Notice is attached.

Dated 23 February 2004

Kevin Lynn
Company Secretary

For further information : Philip Bruce 0412 409555

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	Bruce Thomas
Date of appointment	22 February 2005

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
NIL

+ 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
Leet Investments Pty Ltd	1,075,000 Ordinary fully paid shares 500,000 Options, expiry date 31 May 2007 exercise price 15 cents

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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.