



ACN 072 692 365

Website: www.hillendgold.com.au

Email: pfbruce@bigpond.com

ASX ANNOUNCEMENT

ASX Code: HEG

9 December 2005

ISSUE OF BONUS SHARE OPTIONS CHANGE OF RECORD DATE

Hill End Gold Limited has changed the allotment (record) date for the Bonus Options Issue to 22 December 2005 to allow adequate time to meet prospectus and ASX timetables for new issue of securities.

The issue of the Bonus Options will be to all Australian and other shareholders recorded in the respective registers and sub-registers of the Company at the close of trading on the ASX on Thursday, 22 December 2005 ("Record Date"). The Bonus Options will be issued on a 3-for-7 shares held basis.

Kevin Lynn
Company Secretary

For further information: Philip Bruce 0412 409 555

Mine and Administration
C/o Hill End Post Office
Hill End NSW 2850
Phone 02 63378319
Fax 02 63378133

Exploration
Bowen Street
Hill End NSW 2850
Phone 02 63378343
Fax 02 63378345

Sydney
Suite 1310, 3 Spring Street
Sydney NSW 2000
Phone 02 82494416
Fax 02 82494919

Registered Office
P O Box 92 Earlville QLD 4870
Phone 07 4033 1805
Fax 07 4033 6415