



ACN 072 692 365

18 April 2012

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX: HEG

APPOINTMENT OF DIRECTOR – MR RICHARD CHAN

Pursuant to the executed Subscription Agreement with Infiniti Premium Resources Limited as announced on 12 January 2012, Hill End Gold Limited advises that Mr Richard Chan has been appointed a Director of the Company.

Mr Chan completed a Bachelor of Science, Business Administration majoring in Finance and Marketing at the Pepperdine University in California in 1987 and has since gained extensive corporate experience, most recently as the Chairman of Signature Metals Limited (Australia).

Appendix 3X attached.

Kevin Lynn
Company Secretary

For and on behalf of the Board of Directors

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	Richard Chan
Date of appointment	18 April 2012

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Infiniti Premium Resources Ltd	120,000,000 Note: Mr Chan is a director of Infiniti Premium Resources Ltd a major shareholder of Hill End Gold Limited.

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	N/A
Nature of interest	N/A
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.