



HILL END GOLD LIMITED

ACN 072 692 365

Resignation of Director

25 June 2012

ASX Code: HEG, HEGOA

Hill End Gold Limited (HEG) wishes to advise that Mr. Richard Chan has tendered his resignation as a Non-Executive Director of HEG due to other commitments. His resignation takes effect from 25 June 2012.

The Board of Directors of Hill End Gold Limited wish to thank Richard for his efforts in bringing together Infiniti Premium Resources and HEG and wish him well in his future endeavours.

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Company Secretary

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