



Incorporated in New Zealand ABN 009 474 702

1 May 2012

REGISTERED (HEAD) OFFICE
541 Parnell Road, Parnell, Auckland, New Zealand
Phone: (+64 9) 303-1893 • Fax: (+64 9) 303-1612
Email: office@heritagegold.co.nz

AUSTRALIAN OFFICE
1st floor, 25 Richardson Street, West Perth,
Western Australia 6005
Phone: (+61 8) 9481-2040 • Fax: (+61 8) 9481-2041

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**ANNOUNCEMENT BY HERITAGE GOLD NZ LIMITED (ASX: HTM, NZSX: HGD)
FOR IMMEDIATE RELEASE**

Name Change

Heritage Gold NZ Limited will change its name to **New Talisman Gold Mines Limited**.

The change will be effective from close of business Wednesday 16 May.

On the NZSX and ASX the **new code will be NTL**.

Sue Sangster

Company Secretary
Heritage Gold NZ Ltd

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About Heritage Gold

Heritage Gold (NZ) Limited is a leading New Zealand, dual listed (NZSX: HGD, ASX: HTM) minerals exploration company with 1800 Australasian shareholders and a portfolio of high quality mineral interests.

It has attractive gold properties near Waihi in the Coromandel region, New Zealand. The historic Talisman underground mine has a JORC compliant mineral resource within a granted mining permit and Heritage holds an adjacent exploration permit along strike.

Following a recent restructuring, the company is advancing its plans to develop the mine and has appointed a senior mining engineer to manage the development.

Heritage Gold owns 21.7% of Broken Hill Prospecting Limited (BPL), which is planning to develop a cobalt project at Thackaringa, about 25 kilometres south-west of Broken Hill in Australia. BPL is listed on both the ASX and NZSX (Code: BPL).

More about Heritage Gold at www.heritagegold.co.nz