



# Heron Resources Limited

## ASX/TSX Release

9 April 2015

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### HERON APPOINTS NON-EXECUTIVE DIRECTOR

Heron Resources Limited ("Heron" or the "Company") is pleased to announce that it has appointed Ms Fiona Robertson to the Board as an Independent Non-executive Director.

Ms Robertson is a finance professional and practicing non-executive director and audit/risk committee chair with a background of nearly 20 years as a chief financial officer in the emerging and mid-tier resources sector and 14 years as a corporate banker working in Sydney, New York and London with Chase Manhattan Bank.

Ms Robertson's previous executive roles have included; Consulting CFO for Petsec Energy Ltd; Principal Financial Advisor and CFO to Climax Mining Ltd; CFO for Delta Gold Ltd; and corporate banking with Chase Manhattan Bank. Current roles include; Non-executive Director and Chair of the Audit & Risk Committee of Drillsearch Energy Ltd; Non-executive Chair of One Asia Resources Ltd; and National Committee Member & Chair NSW of WIMnet (AusIMM's Women in Mining Network).

Heron's Chairman, Mr Craig Readhead, welcomed the appointment:

"We are very pleased to welcome Fiona to the Board. She brings an excellent skill set and depth of experience that complements the existing Board. Her strong financial and governance skill sets will be particularly useful in assisting Heron through the exciting transition from explorer to producer. The Company is very pleased to have secured her services and we look forward to the application of her knowledge base as the Woodlawn Project is positioned for development."

#### About Heron Resources Limited:

Heron is engaged in the exploration and development of base and precious metal deposits in Australia. Heron's projects include the high grade Woodlawn Zinc-Copper Project located 250km southwest of Sydney, New South Wales, and the Kalgoorlie Nickel Project located north of Kalgoorlie, Western Australia. In addition the Company holds a number of other high quality exploration properties located in the Lachlan Fold Belt, New South Wales.

**For further information, please visit [www.heronresources.com.au](http://www.heronresources.com.au) or contact:**

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#### ASX:HRR/TSX:HER

Issued Shares	361M
Share Price	\$0.13
Market Cap	\$47M
Cash (31 Mar 2015)	\$25.7M
Investments	\$ 2.9M
Total C+I	\$28.6M