

Appendix 3Z

Final 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	HILLGROVE RESOURCES LIMITED
ACN	004 297 116

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony J Grist
Date of last notice	
Date that director ceased to be director	20 th April 2005

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

Number & class of securities
3,500,000 Fully Paid Ordinary Shares 500,000 Options for ordinary shares @ 20 cents, expires 31/12/06

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
Oaktone Nominees Pty Ltd atf Grist Investment Trust (Indirect)	3,500,000 Fully Paid Ordinary Shares
Oaktone Nominees Pty Ltd atf Grist Investment Trust (Indirect)	500,000 Options for ordinary shares @ 20 cents, expires 31/12/06

† See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.