

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	HILLGROVE RESOURCES LIMITED
ABN	73 004 297 116

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	Dale John Ferguson
Date of appointment	14 May 2007

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
6,000 Listed Ordinary shares

+ See chapter 19 for defined terms.

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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
Blue Bone Enterprises (WA) Pty Ltd	1,000,000 Listed Ordinary Shares
Daleo Family Trust (Dale Ferguson Family Trust)	Executive Share Option Plan (Unlisted): ○ 2,000,000 Options @ 20c expiry 28/10/2009 ○ 2,500,000 Options @ 16c expiry 8/2/2011

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	Executive Services Contract between Blue Bone Contracting Pty Ltd and Hillgrove Resources Limited for the management services of Dale Ferguson.
Nature of interest	Dale Ferguson holds a direct 50% interest in the shares of Blue Bone Contracting Pty Ltd.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.