

6 October 2011

Company Announcement Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam:

Re: Hillgrove Resources Options

Please be advised that the unlisted options below in Hillgrove Resources Limited have expired.

Issue Date	Number	Price	Expiry Date	ASX Code
1 Oct 2010	8,000,000	\$0.40	30 September 2011	HGOAK

Yours faithfully



Russell Middleton
Company Secretary