

Wednesday, 23 November 2010

BOARD APPOINTMENT

The Hon. Dean Brown, Chairman of the Board of Hillgrove Resources Limited (ASX:HGO), is pleased to announce the appointment of Mr Douglas Snedden to the Board of Directors from the 1 January 2012 as an independent non-executive director.

Douglas has more than 30 years' experience in finance, audit, strategic management and outsourcing, largely gained through a distinguished career at Accenture. He has provided management and financial advice to some of Australia's biggest companies. Formerly Andersen Consulting, he retired from the position of Managing Director of Accenture's Australian business in June 2008.

Dean Brown said "Doug Snedden will provide valuable additional financial, audit and management experience to the Board following the retirement of Ron Belz at the end of 2011. I congratulate Ron Belz for his outstanding contribution to the Board of Hillgrove Resources as a founding director on the relisting of the company 10 years ago."

Douglas has been a Director of a number of organisations since 1996 and currently holds directorships in Transfield Services Limited, the Black Dog Institute and St James Ethics Centre, and is Chairman of Odyssey House, in addition to undertaking other charitable work.

About Hillgrove

Hillgrove is an Australian mining company listed on the Australian Securities Exchange (ASX: HGO) focused on developing its Indonesian and Australian base and precious metals projects. The Company is targeting the discovery of world class epithermal gold and porphyry copper/gold deposits in Eastern Indonesia.

Hillgrove's flagship development is the Kanmantoo Copper Mines, located less than 55km from Adelaide in South Australia. Kanmantoo currently hosts a Mineral Resource of:

Class	Total (0.25% Cu cut off grade model)						
	Tonnes Kt	Cu %	Au g/t	Ag g/t	Cu Metal Tonnes	Au Ounces	Ag Ounces
Measured	2,290	0.9	0.2	3.5	21,700	12,100	255,300
Indicated	22,525	0.9	0.2	3.3	204,400	139,900	2,381,200
Inferred	7,376	0.9	0.2	2.9	66,100	39,100	677,100
Total	32,192	0.9	0.2	3.2	292,200	191,100	3,313,600



HILLGROVE RESOURCES LIMITED

With the commencement of production in November 2011, Kanmantoo will be an open-cut mine with an initial throughput of 2.4MT per annum, producing approximately 80,000 tonnes of concentrate per annum, containing about 20,000 tonnes of copper metal and 10,000 ounces of gold.

The information in this report that relates to Mineral Resource estimates is based on information compiled by Mr Paul Payne, who is a Member of The Australasian Institute of Mining and Metallurgy. Mr Payne is a full-time employee of Runge Limited and has sufficient relevant experience to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Payne consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

For more information contact:

Hon. Dean Brown
Chairman
Tel: 0419 863 723

Drew Simonsen
Managing Director
Tel: 02 8247 9300