

Friday, 29 May 2015

To: Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Hillgrove Resources Option and Performance Rights Plan

Please be advised of the following changes of Employee Performance Rights under the Hillgrove Resources Option and Performance Rights Plan:

Lapsed

- 875,000 performance rights (HGOAT)
- 437,500 performance rights (HGOAU).

Yours faithfully



Shanthi Smith
Company Secretary