



# HILL END GOLD LIMITED

ACN 072 692 365

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1 November 2017

The Manager  
ASX Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

ASX: HEG, HEGOC

## RESIGNATION OF DIRECTOR

The Board of Directors of HEG Limited (HEG) advise that Mr William Condon has resigned as a Director of the Company, The Board wish to thank Mr Condon for his contribution to the Company and wish him well in his future endeavours.

Appendix 3Z attached.

For further information: Kevin Lynn  
Company Secretary

# 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.

<b>Name of entity</b> HILL END GOLD LIMITED
<b>ACN</b> 072 692 365

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.

<b>Name of director</b>	<b>WILLIAM CONDON</b>
<b>Date of last notice</b>	<b>14 JULY 2015</b>
<b>Date that director ceased to be director</b>	<b>1 NOVEMBER 2017</b>

### 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.

<b>Number &amp; class of securities</b>  600,000 Options - at an exercise price of \$0.075 per share and will lapse at 5.00pm, (Sydney time) on 30 July 2020  100,000 Options at an exercise price of \$1.25 cents per share and will lapse at 5.00pm, (Sydney time) on 29 November 2017
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.