

Wednesday, 20 May 2020

## HILLGROVE BOARD CHANGE

---

Hillgrove Resources Limited (ASX: HGO) the Company confirms that (as first foreshadowed on 6 April 2020) Phil Baker has resigned from the Board effective from today.

On behalf of the Hillgrove Resources Board, Derek Carter the Chairman said “The Board and management wish to thank Phil for his outstanding contribution over the past six years and wish him well for the future.

Phil has been an integral member of the Board since 2014 and the Chairman of the Audit & Risk Committee since 2016 and the Chairman of the Remuneration Committee since 2019. He has provided valuable commercial and financial advice and assistance over that period which included some very difficult times.”

Phil has agreed to make himself available to the Board as a consultant.

Phil leaves the Company with the new Board established and in a position to capitalise on the invested infrastructure at Kanmantoo through the potential development of an underground operation at Kanmantoo and near mine exploration opportunities.

Authorised for release by:

Mr Derek Carter  
Chairman  
Tel: +61 8 7070 1698