

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.

Name of entity	Hillgrove Resources Limited
ABN	73 004 297 116

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.

Name of director	Steven Paul McClare
Date of last notice	12 June 2018
Date that director ceased to be director	2 May 2019

Part 1 – 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.

Number & class of securities	5,000,000 Fully Paid Ordinary Shares 7,300,000 Performance Rights
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Part 2 – Relevant interests in securities of which the Director is not 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 (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> McClare Pty Ltd <Stirling Idea Superfund A/C>	Number & class of securities 4,379,706 Fully Paid Ordinary Shares
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Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.