

ASX RELEASE

Monday, 22 June 2020

**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 change of Employee Performance Rights under the Hillgrove Resources Option and Performance Rights Plan:

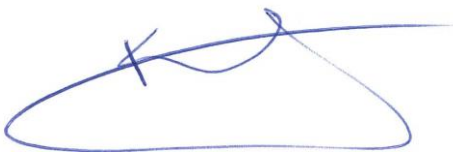
Lapsed

- 16,983,755 performance rights

As a result of this change the updated Employee Performance Rights structure is:

- NIL performance rights

Yours faithfully



**Paul Kiley**  
Company Secretary