

Thursday, 25 June 2020

CORRECTION TO LAPSE OF PERFORMANCE RIGHTS

Hillgrove Resources (ASX:HGO), advises the ASX release of 22 June 2020 regarding the lapse of Employee Performance Rights under the Hillgrove Resources Option and Performance Rights Plan, contained an error.

The Notice stated the number of Performance Rights which lapsed was 16,983,755 performance rights, that number should have been 13,983,755.

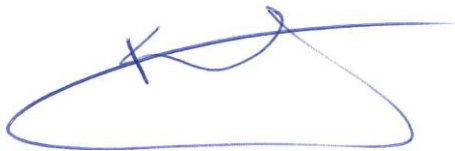
The Notice should have read the number of Performance Rights which lapsed was

- 13,983,755 performance rights

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

- 3,000,000 performance rights

Yours faithfully



Mr Paul Kiley
CFO & Company Secretary
Tel: +61 (0) 8 7070 1698