

ASX RELEASE

Friday, 10 July 2020

HILLGROVE ANNOUNCES A CHANGE OF COMPANY SECRETARY

The Board of Hillgrove Resources Limited (ASX: HGO) wishes to announce that after five years in the role, Paul Kiley has stepped down as Chief Financial Officer (CFO) and Company Secretary.

Paul will be available to continue in a part time advisory role with the remainder of his role taken on by other existing employees.

As a result of this change the Board also advises that, in addition to his existing role, Mr Joe Sutanto will also assume the role of Company Secretary of Hillgrove Resources and its subsidiaries, effective from 10 July 2020.

The Board would like to thank Paul for his contribution and wish Joe all the best in his future role as Company Secretary.

Authorised for release by:

Mr Lachlan Wallace CEO and Managing Director