

Tuesday, 24 June 2025

APPOINTMENT OF JOINT COMPANY SECRETARY

Hillgrove Resources Limited (ASX: HGO) (**Hillgrove** or **Company**) advises that Chief Financial Officer (**CFO**), Mr Luke Anderson, has been appointed as Joint Company Secretary.

Details regarding Mr Anderson's background and experience are available in the Company's announcement regarding his appointment as CFO released on Friday, 16 May 2025. Previous CFO and Company Secretary Mr Joe Sutanto has taken up a new role within the business.

This announcement is authorised for release to the ASX by the Board of Hillgrove Resources Limited.

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