



HILL END GOLD LIMITED

ACN 072 692 365

Appointment of New Director

25 February 2010

ASX Code : HEG

The Board of Directors of Hill End Gold Ltd is very pleased to announce the appointment of Dr Denis Clarke as an Alternate Non-Executive Director for Mr Alfred Paton.

Dr Clarke has a Ph.D. (Geology) from Stanford University and has over forty years experience in senior technical, financial and corporate positions in the mining and exploration industry in Australia and overseas. He played a significant role in the extraordinary growth of Plutonic Resources Limited, which developed into one of Australia's largest gold producers with up to seven operating mines and a market capitalisation of over A\$1 billion before being absorbed by Homestake Mining Company. At Plutonic, he successively managed the Exploration Division, the Finance and Administration Division and the Corporate Division and, prior to joining Plutonic, he spent 10 years in exploration with the Rio Tinto subsidiary, Rio Algom Limited, mostly in Canada.

Dr Clarke is a Fellow of the Australasian Institute of Mining and Metallurgy and is also Chairman of BCD Resources NL and Cullen Resources Limited and a Non Executive Director of Anglo Australian Resources NL.

Directors welcome Dr Clarke to the Board and look forward to his contribution to the Company.

For and on behalf of the Board of Directors,

Philip Bruce
Managing Director

For further information: Philip Bruce 0412 409555

Hill End Site and Registered Office
4 Bowen Street
Hill End NSW 2850
Phone +612 6337 8343
Fax +612 6337 8345

Sydney Principal Office
3 Spring Street
Sydney NSW 2000
Phone +612 8249 4416
Fax +612 8249 4919

Website: www.hillendgold.com.au
Email: admin@hillendgold.com.au