

Tuesday, 4 December 2018

**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:

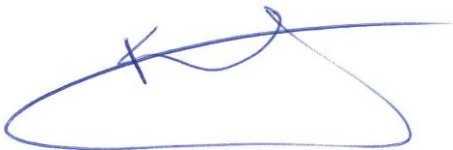
Lapsed

- 1,050,000 performance rights .

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

- 31,165,000 performance rights

Yours faithfully



**Paul Kiley**  
Company Secretary