

HILLGROVE RESOURCES

Thursday, 14 July 2016

To: Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

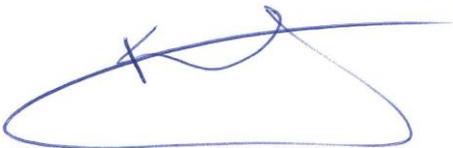
Hillgrove Resources Option and Performance Rights Plan

Please be advised of the following changes of Employee Performance Rights under the Hillgrove Resources Option and Performance Rights Plan:

Lapsed

- 118,750 performance rights (HGOAT)
- 101,250 performance rights (HGOAU).

Yours faithfully



Paul Kiley
Company Secretary