

# HILLGROVE RESOURCES

14 January 2010

Joel Farina  
Advisor, Issuers (Sydney)  
Australian Stock Exchange Ltd  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney NSW 2000

Via Facsimile: 02 9241 7620

## HGO – VOLUNTARY TRADING HALT

Dear Joel,

I hereby request a trading halt for Hillgrove Resources Limited from Thursday 14 January, 2010, while finalising a share placement with sophisticated investors.

In relation to listing rule 17.1 advise as follows:

1. The voluntary trading halt is requested pending the release of an announcement.
2. Until the morning of Monday 18 January, 2010.
3. Release of an announcement.
4. Hillgrove is not aware of any reason as to why the voluntary trading suspension should not be granted.
5. Hillgrove is not aware of any further information necessary to inform the market about the requested trading halt.

Yours sincerely



**Russell Middleton**  
Company Secretary

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