

Wednesday, 1 March 2023

ASX Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Hillgrove Resources Limited (ASX Code: HGO)**

**Cleansing Notice – Notice under ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547**

This notice is given by Hillgrove Resources Limited ACN 004 297 116 (**Company**) under *ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547*.

The Company announced today, on 1 March 2023, a share purchase plan (**Share Purchase Plan**) of fully paid ordinary shares in the capital of the Company (**SPP Shares**).

The Company confirms that:

- (a) the SPP Shares will be offered for issue without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Corporations Act**);
- (b) this notice is being given in accordance with *ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547*;
- (c) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company; and
  - (ii) section 674 of the *Corporations Act*; and
- (d) there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the *Corporations Act* as if this notice were a notice under paragraph 708A(5)(e) of the *Corporations Act*.

This notice has been authorised for release by the Board of Directors of the Company.

Yours Faithfully



**Joe Sutanto**  
Chief Commercial Officer & Company Secretary  
Hillgrove Resources Limited

**Hillgrove Resources Limited** ACN 004 297 116

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