

29 November 2024

APPOINTMENT OF JOINT COMPANY SECRETARY

Hillgrove Resources Limited (ASX: HGO) (**Hillgrove** or **Company**) is pleased to advise the appointment of Mr Jake van der Hoek as Joint Company Secretary, effective immediately. Mr van der Hoek will also be the person appointed under Listing Rule 12.6 to be responsible for communication with ASX in relation to ASX Listing Rule matters.

Mr van der Hoek is a Director with HLB Mann Judd, a firm which provides professional corporate secretarial services to a number of ASX listed companies. With nearly a decade in the financial services industry, Mr van der Hoek has extensive experience in company secretarial duties, ASX Listing Rule requirements, corporate transactions, as well as strong corporate governance knowledge.

Mr van der Hoek holds a Graduate Diploma of Applied Corporate Governance and Risk Management, from the Governance Institute of Australia.

The Board wishes to take this opportunity to welcome Mr van der Hoek to the Company.

This announcement is authorised for release to the ASX by the Board of Hillgrove Resources Limited.

For more information contact:

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