

Continuous Disclosure Policy

Hillgrove Resources is committed to maintaining a fully informed market through timely and balanced disclosure of all material information, enabling investors to make informed decisions and to comply with its continuous disclosure obligations under the Corporations Act and ASX Listing Rules. This policy applies to all Directors, Employees and Contractors.

Commitments Regarding Continuous Disclosure

Hillgrove Resources will immediately disclose to the ASX any information concerning the Company that a reasonable person would expect to have a material effect on the price or value of the Company's securities, unless an exception under the ASX Listing Rules applies.

- Price sensitive information includes but is not limited to:
 - Financial performance (profit warnings or upgrades).
 - Operational performance.
 - Significant acquisitions or disposals.
 - Entry into or termination of material contracts.
 - Changes in senior leadership or directorship.
 - Significant operational events such as mine incidents or disruptions.
 - Changes to capital structure.
- The Chairman, Managing Director, and Company Secretary are the only officers authorised to make disclosures to the ASX.
- The Company does not generally comment on market speculation or rumours unless required by the ASX or deemed necessary to correct misinformation or prevent a false market. If material information is inadvertently disclosed, it will be promptly released to the ASX.
- All material disclosures are released to the ASX first, published on the Company's website following ASX confirmation, and used consistently in communications to analysts, investors, and media.
- Presentation materials containing new material information will be released to the ASX before being shared externally.

The implementation and monitoring of this policy will be overseen by the Hillgrove Board.

R (Bob) Fulker

CEO Hillgrove Resources