
Record date extended

27 April 2007

**ASX Code: HEG
HEGOA**

Hill End Gold advises that the record date for the free bonus share option issue announced on 5 April 2007, to eligible shareholders on the basis of one new share option for every two shares held at close of business on 4 May 2007, has been extended to close of business on 31 May 2007.

The new options will have an exercise price of 15 cents per share and will be exercisable at any time up to and including 5.00pm AEST on 12 September 2008.

Yours sincerely

Kevin Lynn
Company Secretary

For further information: Philip Bruce 0412 409 555