
22 June 2007

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Hill End Gold Limited (ASX: HEG) announces the relocation of its registered office effective 22 June 2007 which will be located at the following address:

Hill End Gold Limited
4 Bowen Street
Hill End NSW 2850
Tel: +61 2 6337 8343
Fax: +61 2 6337 8345

Hill End Gold Limited's principal place of business will be located at the following address:

Hill End Gold Limited
3 Spring Street
Sydney NSW 2000
Tel: +61 2 8249 4416
Fax: +61 2 8249 4919

Yours sincerely,

Kevin Lynn
Company Secretary