HILL END GOLD LIMITED

New Non Executive Director   8 September 2008

ASX Code :   HEG, HEGOB

The Board of Directors of Hill End Gold Ltd is very pleased to announce the appointment of Mr Ian Daymond as a non-executive director of the Company.

Ian is a highly experienced commercial lawyer in the mining sector, having spent most of his career as a senior in-house lawyer with significant mining companies such as Western Mining Corporation Ltd, Hunter Resources Ltd and Delta Gold Ltd, or as an external solicitor in major law firms. For more than 11 years until 2001 he was general counsel and company secretary at Delta Gold Ltd and was part of the senior management team responsible for the growth of that company into one of the largest gold producers in Australia.. Since 2001 Ian has practised as a solicitor and consultant specialising in the mining and resources sector and has a keen interest in the area of mergers and acquisitions.

Ian was the National Chairman of the Australia-Southern Africa Business Council during 2002-2005 and was honoured to become the inaugural Honorary Consul for Botswana in New South Wales in May 2007. He has several public company directorships, being non-executive chairman of Copper Range Ltd and ActivEX Ltd, and is a non-executive director of the unlisted International Base Metals Ltd.

Ian has been appointed to fill a casual vacancy on the Board of Hill End Gold Limited. He will retire at the Annual General Meeting later this year and will then offer himself for election by shareholders.

Directors welcome Ian to the Board and look forward to his contributions to the Company during this very exciting period of growth.

Philip Bruce

Managing Director

For further information: Philip Bruce 0412 409555