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**ANNOUNCEMENT BY HERITAGE GOLD NZ LIMITED (ASX: HTM, NZSX: HGD)**

**FOR IMMEDIATE RELEASE**

**Director Appointments – Alan Douglas Buerger and Paul Vincent Griffin**

**Director Resignations - Peter Robert Atkinson and Geoffrey Guild Hill**

Mr Alan (Doug) Buerger FAusIMM; MAICD and Mr Paul Vincent Griffin BMinTech; GDipMan; MAusIMM; have been appointed to the Board of Heritage Gold NZ Limited, effective today.

Mr Buerger has 40 years experience in the mining industry, 15 years in Africa, Botswana and Namibia, 3 years in the Pacific Islands and over 20 years in Australia.

Mr Buerger's primary discipline is in exploration geochemistry and geology. For the past twenty five years he has served in general management and executive management roles, 11 years as Managing Director and CEO of Bendigo Mining from 1995 to 2007. Mr Buerger put together and led the team that built an underground gold mine and surface processing plant in the regional Australian city of Bendigo (pop 100,000).

Mr Paul Griffin moves from the position of General Manager Mining to an Executive Director role.

Mr Griffin is a graduate of University of Otago with more than 20 years overseas mining engineering experience, including work with several gold producers in Australia, and most recently in Africa. He is well versed in underground mining, having begun his overseas career at the underground gold and nickel operations of Western Mining Corporation in Western Australia. This was followed by terms at Darlot gold mine (WA), CSA mine at Cobar (NSW), Coyote gold mine (WA), Sunrise Dam gold mine (WA), and Geita gold mine (Tanzania).

Mr Griffin's underground mining expertise will be invaluable in the development of the Talisman mine.

Peter Robert Atkinson and Geoffrey Guild Hill have resigned as directors of Heritage Gold NZ Limited, effective today.

Mr Atkinson was a founding director of the company.

Mr Hill has been on the Board of Directors for almost 13 years.

Mr Atkinson and Mr Hill will continue to support Heritage Gold through their work on the board of Coromandel Gold Limited, a wholly owned subsidiary, which is developing the Golden Valley and Northland prospects, and through their roles as directors of Broken Hill Prospecting Ltd which is developing a cobalt prospect near Broken Hill (NSW).

The Company is most appreciative of their huge contribution made over the years and expresses its sincere thanks.

Sue Sangster

Company Secretary  
Heritage Gold NZ Ltd

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**About Heritage Gold**

Heritage Gold (NZ) Limited is a leading New Zealand, dual listed (NZSX: HGD, ASX: HTM) minerals exploration company with 1800 Australasian shareholders and a portfolio of high quality mineral interests. It has attractive gold properties at Karangahake and Golden Valley near Waihi in the Coromandel, New Zealand.

The historic Talisman underground mine has a JORC compliant mineral resource within a granted mining permit and Heritage holds an adjacent exploration permit. The company is advancing its plans to develop the mine and recently appointed a mining engineer to manage the development.

Heritage Gold owns 21.7% of Broken Hill Prospecting Limited (BPL), which is planning to develop a cobalt project at Thackaringa, about 25 kilometres southwest of Broken Hill in Australia. BPL is listed on both the ASX and NZSX (Code: BPL).

More about Heritage Gold at [www.heritagegold.co.nz](http://www.heritagegold.co.nz)