HILLGROVE RESOURCES

ASX RELEASE

Friday, 8 September 2017

CORRECTION CHANGE IN DIRECTOR'S INTEREST

Hillgrove Resources (ASX:HGO), advises the attached Appendix 3Y Change in Director's Interest notice replaces the version released earlier today.

The Number of Shares Acquired in the earlier notice was incorrectly written as 4,624,200 shares and it should have been 4,264,200 shares. There are no other changes to the earlier notice.

For more information contact:

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CFO & Company Secretary
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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**HILLGROVE RESOURCES LIMITED**
ABN	**73 004 297 116**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**Maurice William Loomes**
Date of last notice	16 February 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (incl. registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Weyitin Trading Pty Ltd <Weyitin Super Fund A/C>
Date of change	6 September 2017
No. of securities held prior to change	5,863,146 Ordinary Shares 127,926 Convertible Notes
Class	Ordinary Shares
Number acquired	4,264,200 Ordinary Shares
Number disposed	127,926 Convertible Notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - per the Note Terms, the noteholder can convert each $1.00 Convertible Note into ordinary fully paid shares at a conversion price of $0.03 per share, for nil consideration.
No. of securities held after change	10,127,346 Ordinary Shares Nil Convertible Notes

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Notes into fully paid ordinary shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A