



Incorporated in New Zealand ABN 009 474 702

REGISTERED (HEAD) OFFICE

541 Parnell Road, Parnell, Auckland, New Zealand
Phone: (+64 9) 303-1893 • Fax: (+64 9) 303-1612
Email: office@heritagegold.co.nz

AUSTRALIAN OFFICE

1st floor, 25 Richardson Street, West Perth,
Western Australia 6005
Phone: (+61 8) 9481-2040 • Fax: (+61 8) 9481-2041

07 April 2011

PAGES: 1

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

FOR IMMEDIATE RELEASE

Director Resignation – Warwick Grigor

Warwick Grigor has resigned as a director of Heritage Gold NZ Limited.

Mr Grigor has been on the Board of Directors for nearly four years, and served on the Audit and Remuneration Committees.

The Company thanks Warwick for his contributions and wishes him all the very best for the future.

The Company is currently negotiating the appointment of a new independent director.

Sue Sangster
Company Secretary
Heritage Gold NZ Ltd

About Heritage Gold

Heritage Gold (NZ) Limited is a leading New Zealand, dual listed (NZSX: HGD, ASX: HTM) minerals exploration company with over 1600 Australasian shareholders and a portfolio of high quality mineral prospects in both countries.

The Company has attractive gold properties at Karangahake and Golden Valley near Waihi in the Coromandel, New Zealand. The historic Talisman mine has a JORC compliant resource within a granted mining permit and joint venture discussions are under way to develop the mine.

Heritage Gold owns 21.7 % of Broken Hill Prospecting Limited (BHPL), which is planning to develop a cobalt project at Thackaringa, about 25 kilometres southwest of Broken Hill in New South Wales. BHPL is listed on the ASX (Code BPL) and NZSX (Code BPL) on 17 February 2011.

More about Heritage Gold at www.heritagegold.co.nz