

14 May 2012

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

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

FOR IMMEDIATE RELEASE

Name Change

Heritage Gold NZ Limited has lodged the change of name with the NZ Companies Office and ASIC today.

The NZSX and ASX change of name to **New Talisman Gold Mines Limited** will be effective from close of business Wednesday 16 May.

On the NZSX and ASX the new code will be NTL.

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 1800 Australasian shareholders and a portfolio of high quality mineral interests.

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It has attractive gold properties near Waihi in the Coromandel region, 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 along strike.

Following a recent restructuring, the company is advancing its plans to develop the mine and has appointed a senior 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 south-west 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