

STOCK EXCHANGE OF NEWCASTLE LIMITED

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23rd of November 2005

NSX ANNOUNCEMENT

RE: HERITAGE GOLD NZ LIMITED HGDOA & HGDOB - SUSPENDED

Please be advised that the following two securities in Heritage Gold NZ Limited have been suspended from trading on the Stock Exchange of Newcastle Limited effective immediately.

HGDOA Options 2007

HGDOB Options 2008

Heritage Gold NZ Limited will release an announcement in regard to the listing of Heritage Gold NZ Limited – Series C.

The security code for the Series C Options will be

HGDOC

Should you require any further information, please do not hesitate to contact the exchange.

Yours Sincerely

Jane Thorley

Trading & Settlement