



Incorporated in New Zealand ABN 009 474 702

REGISTERED (HEAD) OFFICE
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Newcastle Stock Exchange
384 Hunter Street
Newcastle
NSW 2300
AUSTRALIA

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FOR PUBLIC RELEASE

Closing Date for Director Nominations/Annual General Meeting

Pursuant to NZX Listing Rule 3.3.2 and ASX Listing Rule 14.3 the closing date for director nominations is Thursday 10 August 2006.

The date of the company's annual meeting has been set for Friday 29 September 2006, rather than 29 August as previously advised.

To make a nomination or for further information please contact:

Sue Sangster
Company Secretary
541 Parnell Road
Parnell
Auckland.
Telephone (09) 303 1893
Fax (09) 303 1612
Email sue@heritagegold.co.nz

Sue Sangster
Company Secretary
Heritage Gold NZ Limited