



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](mailto:office@heritagegold.co.nz)

**AUSTRALIAN OFFICE**

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

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National Stock Exchange of Australia  
384 Hunter Street  
Newcastle  
NSW 2300  
**AUSTRALIA**

**PAGES: 1**

**FOR PUBLIC RELEASE**

**New Director Appointed**

Heritage Gold is pleased to announce that Mr Warwick Grigor has accepted the Board's invitation to become an Independent Director of Heritage Gold, effective Thursday 19 April 2007.

Mr Grigor specialises in research-based mining company financing and corporate advisory services through Far East Capital Limited (FEC), which he founded in 1991. Prior to forming FEC, Mr Grigor gained extensive experience as a senior mining analyst and research partner with several Sydney stock broking firms.

Mr Grigor is a graduate of the Australian National University where he completed degrees in law and economics.

Managing director Peter Atkinson says: "We are delighted to have secured Warwick Grigor's services as an independent director, and look forward to his input to the board."

Heritage Gold is actively pursuing alternative mining opportunities to gold including cobalt and, most recently, uranium.

"Warwick's experience and knowledge of the gold sector as well as other minerals will be invaluable in advancing Heritage Gold's development."

Mr Grigor was an initial investor in Heritage Gold when it floated on the New Zealand Stock Exchange in 1986. He assisted the Company to secure its IPO funding and overseas shareholder base, and subsequent listing on the ASX.

For further information please contact:

Peter Atkinson  
Managing Director  
09 303 1893  
021 630 463

**ABOUT HERITAGE GOLD NZ LTD**

Heritage listed on the NZX in 1986 and has a current market capitalisation of approximately \$19 million. Heritage is also listed on the ASX and the National Stock Exchange of Australia (formerly Newcastle Stock Exchange). The company has valuable gold assets in the Waihi district of New Zealand, where it is a major tenement holder. Heritage also owns 33% of Broken Hill Cobalt Ltd in Australia and has applied for permits to prospect for gold, silver, copper, and base metals in Northland, about 150km north of Auckland. Recently, Heritage has entered into a joint venture to explore for uranium in the Dunmarra Basin of the Northern Territory.