



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

11 July 2007

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

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FOR PUBLIC RELEASE

Substantial Shareholder information

Heritage Gold (NZX:HGD) advises that, at the request of NZX under Listing Rule 10.9 and pursuant to HGD's powers under the Securities Markets Act 1988, HGD wrote to Bestfield Company ("Bestfield"), a party that has previously advised the market that it is a substantial shareholder in HGD. HGD requested certain information from Bestfield in order to assist HGD in ascertaining who is, or may be, a substantial shareholder in HGD. HGD requested, and Bestfield has provided, the following information:

- *Copy of its Certificate of Incorporation.*

Bestfield provided: Copy Certificate of Incorporation, confirming that Bestfield was incorporated in Liberia 21 April 1986. Bestfield has advised that such incorporation is current and remains valid.

- *Address of its principal office or principal place of business since 9 October 2003.*

Bestfield advised: Principal place of business 9 October 2003 to 18 February 2004
12/F, China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

Current principal place of business:
23rd Floor, Tung Hip Commercial Building
244 Des Voeux Road Central
Hong Kong

- *Location of the current registered office of Bestfield.*

Bestfield advised: 80 Broad Street, Monrovia, Liberia.

- *All shareholders and other beneficial owners since 9 October 2003.*

Bestfield advised: The following details of Shareholders

Date	Name of Shareholder	Address	No. of Shares
9 October 2003	Fanlau Limited	Sea Meadow House, Blackburne Highway, Road Town, Tortola, British Virgin Islands	100 shares (shares transferred on 7 February 2007)
Current	Leadership Investments Limited	46 Micoud Street, P O Box 1209, Castries, St. Lucia, West Indies	100 shares

- *All directors during the period since 9 October 2003.*

Bestfield advised: The following details of Directors

Date	Name of Director	Address
9 October 2003	Chapway Ltd	Sea Meadow House, Blackburne Highway, Road Town, Tortola, British Virgin Islands (resigned on 8 February 2007)
Current	Leadership Investments Limited	46 Micoud Street, P O Box 1209, Castries, St. Lucia, West Indies (appointed on 8 February 2007)

For further information please contact:

Peter Atkinson
Managing Director
Heritage Gold
+64 9 303 1893
+64 21 630 463

ABOUT HERITAGE GOLD NZ LTD

Heritage listed on the NZX in 1986 and has a current market capitalisation of approximately \$14 million. Heritage is also listed on the ASX and the National Stock Exchange of Australia. 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 several permits to prospect for gold, silver, copper, and base metals in Northland, about 150km north of Auckland. Heritage has entered into a joint venture to explore for uranium in the Dunmarra Basin of the Northern Territory, Australia.