



Incorporated in New Zealand / ABN 009 474 702

3 June 2005

Newcastle Stock Exchange
384 Hunter Street
Newcastle
NSW 2300
AUSTRALIA

REGISTERED (HEAD) OFFICE

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COMPENSATION CLAIM

Heritage advises that it has reached a settlement with the Crown in relation to its claim for compensation resulting from the enactment of the NZ Crown Minerals Amendment Act (No 2) 1997.

Under the terms of settlement, the Crown denies any liability to Heritage and has made a payment of NZ\$220,000 to Heritage in full and final settlement of all claims.

Sue Sangster

Company Secretary