



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 August 2004

Newcastle Stock Exchange
384 Hunter Street
Newcastle
NSW 2300
AUSTRALIA

PAGES: 1

FOR PUBLIC RELEASE

ANNUAL MEETING AND CHAIRMAN'S ADDRESS

Heritage Gold NZ Limited advises that at the Annual Meeting of Shareholders held today all resolutions were passed by the requisite majorities.

Mr Geoffrey Guild Hill and James Murray McKee were re-elected as directors of the Company. Mr Patrick James Dymock Elliott was elected as a director of the Company.

A copy of the Chairman's Address can be seen on the Company's website at http://www.heritagegold.co.nz/PDF/Ch_Adr_110804.pdf

Sue Sangster
Company Secretary