

DISCLOSURE NOTICE

Disclosure of directors' and officers' relevant interests
Section 19T, Securities Markets Act 1988

A Disclosure obligation (tick box to note which disclosure obligation applies)

- ☐ Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) ☒ Ongoing disclosure (complete Parts A, B, C, E, F, and G of this notice)

B Preliminary

1	Name	Peter Robert Atkinson
2	Name of issuer	Heritage Gold NZ Limited
3	Name of related body corporate (if applicable)	
4	Position you hold in the issuer	Director
5	Date of this disclosure notice	1 July 2004

C Nature of relevant interest

6	Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	Peter Robert Atkinson
7	Class and type of security (as required by regulation 6B or regulation 8)	200,000 Options Expiring 30 June 2004
8	Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))	Registered Holder and beneficial owner

D Date (for initial disclosure)

9	Date of disclosure obligation (as required by regulation 6C)	N/A
---	--	-----

E Transaction (for ongoing disclosure)

10	Date of last disclosure (as required by regulation 13)	3 May 2004
11	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	30 June 2004
12	Number of transactions (as required by regulation 12(2), if applicable)	One
13	Nature or type of transaction (as required by regulation 11(1)(a))	Options Expired 30 June 2004
14	Consideration (as required by regulation 10)	NIL
15	Number of securities held prior, set out by class and type (as required by regulation 8)	200,000 Options
16	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	200,000 Options

F Extent of relevant interest

17	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	No Options Held
----	---	-----------------

G Signature

Signature (as required by regulation 14)	
--	--

DISCLOSURE NOTICE

Disclosure of directors' and officers' relevant interests
Section 19T, Securities Markets Act 1988

A Disclosure obligation (tick box to note which disclosure obligation applies)

- ☐ Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) ☒ Ongoing disclosure (complete Parts A, B, C, E, F, and G of this notice)

B Preliminary

18	Name	Geoffrey Guild Hill
19	Name of issuer	Heritage Gold NZ Limited
20	Name of related body corporate (if applicable)	
21	Position you hold in the issuer	Director
22	Date of this disclosure notice	1 July 2004

C Nature of relevant interest

23	Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	Geoffrey Guild Hill
24	Class and type of security (as required by regulation 6B or regulation 8)	200,000 Options Expiring 30 June 2004
25	Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))	Registered Holder and beneficial owner

D Date (for initial disclosure)

26	Date of disclosure obligation (as required by regulation 6C)	N/A
----	--	-----


E Transaction (for ongoing disclosure)

27	Date of last disclosure (as required by regulation 13)	3 May 2004
28	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	30 June 2004
29	Number of transactions (as required by regulation 12(2), if applicable)	One
30	Nature or type of transaction (as required by regulation 11(1)(a))	Options Expired 30 June 2004
31	Consideration (as required by regulation 10)	NIL
32	Number of securities held prior, set out by class and type (as required by regulation 8)	200,000 Options
33	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	200,000 Options

F Extent of relevant interest

34	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	No Options Held
----	---	-----------------

G Signature

Signature (as required by regulation 14)	
--	--

DISCLOSURE NOTICE

Disclosure of directors' and officers' relevant interests
Section 19T, Securities Markets Act 1988

A Disclosure obligation (tick box to note which disclosure obligation applies)

- ☐ Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) ☒ Ongoing disclosure (complete Parts A, B, C, E, F, and G of this notice)

B Preliminary

35	Name	James Murray McKee
36	Name of issuer	Heritage Gold NZ Limited
37	Name of related body corporate (if applicable)	
38	Position you hold in the issuer	Director
39	Date of this disclosure notice	1 July 2004

C Nature of relevant interest

40	Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	James Murray McKee
41	Class and type of security (as required by regulation 6B or regulation 8)	200,000 Options Expiring 30 June 2004
42	Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))	Registered Holder and beneficial owner

D Date (for initial disclosure)

43	Date of disclosure obligation (as required by regulation 6C)	N/A
----	--	-----

E Transaction (for ongoing disclosure)

44	Date of last disclosure (as required by regulation 13)	3 May 2004
45	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	30 June 2004
46	Number of transactions (as required by regulation 12(2), if applicable)	One
47	Nature or type of transaction (as required by regulation 11(1)(a))	Options Expired 30 June 2004
48	Consideration (as required by regulation 10)	NIL
49	Number of securities held prior, set out by class and type (as required by regulation 8)	200,000 Options
50	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	200,000 Options

F Extent of relevant interest

51	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	No Options Held
----	---	-----------------

G Signature

Signature (as required by regulation 14)	
--	--

DISCLOSURE NOTICE

Disclosure of directors' and officers' relevant interests
Section 19T, Securities Markets Act 1988

A Disclosure obligation (tick box to note which disclosure obligation applies)

- ☐ Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) ☒ Ongoing disclosure (complete Parts A, B, C, E, F, and G of this notice)

B Preliminary

52	Name	Ralph Nicholas Stagg
53	Name of issuer	Heritage Gold NZ Limited
54	Name of related body corporate (if applicable)	
55	Position you hold in the issuer	Director
56	Date of this disclosure notice	1 July 2004

C Nature of relevant interest

57	Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	Ralph Nicholas Stagg
58	Class and type of security (as required by regulation 6B or regulation 8)	200,000 Options Expiring 30 June 2004
59	Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))	Registered Holder and beneficial owner

D Date (for initial disclosure)

60	Date of disclosure obligation (as required by regulation 6C)	N/A
----	--	-----

E Transaction (for ongoing disclosure)

61	Date of last disclosure (as required by regulation 13)	3 May 2004
62	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	30 June 2004
63	Number of transactions (as required by regulation 12(2), if applicable)	One
64	Nature or type of transaction (as required by regulation 11(1)(a))	Options Expired 30 June 2004
65	Consideration (as required by regulation 10)	NIL
66	Number of securities held prior, set out by class and type (as required by regulation 8)	200,000 Options
67	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	200,000 Options

F Extent of relevant interest

68	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	No Options Held
----	---	-----------------

G Signature

Signature (as required by regulation 14)	
--	--

DISCLOSURE NOTICE

Disclosure of directors' and officers' relevant interests
Section 19T, Securities Markets Act 1988

A Disclosure obligation (tick box to note which disclosure obligation applies)

- ☐ Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) ☒ Ongoing disclosure (complete Parts A, B, C, E, F, and G of this notice)

B Preliminary

69	Name	David John Williams
70	Name of issuer	Heritage Gold NZ Limited
71	Name of related body corporate (if applicable)	
72	Position you hold in the issuer	Director
73	Date of this disclosure notice	1 July 2004

C Nature of relevant interest

74	Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	David John Williams
75	Class and type of security (as required by regulation 6B or regulation 8)	200,000 Options Expiring 30 June 2004
76	Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))	Registered Holder and beneficial owner

D Date (for initial disclosure)

77	Date of disclosure obligation (as required by regulation 6C)	N/A
----	--	-----

E Transaction (for ongoing disclosure)

78	Date of last disclosure (as required by regulation 13)	3 May 2004
79	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	30 June 2004
80	Number of transactions (as required by regulation 12(2), if applicable)	One
81	Nature or type of transaction (as required by regulation 11(1)(a))	Options Expired 30 June 2004
82	Consideration (as required by regulation 10)	NIL
83	Number of securities held prior, set out by class and type (as required by regulation 8)	200,000 Options
84	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	200,000 Options

F Extent of relevant interest

85	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	No Options Held
----	---	-----------------

G Signature

Signature (as required by regulation 14)	
--	--