



ASX Release – 01 February 2008

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Heron Resources Limited (ASX:HRR) announces the resignation of Mrs Sarah Calvert as Company Secretary. Sarah has been with Heron for four and a half years through a period of enormous growth. Sarah has been a dedicated and professional member of the Heron team during the transition from junior explorer to project developer, and her contribution during these demanding times has been greatly appreciated. The Company wishes her the very best in her new career interstate.

Heron is pleased to announce the appointment of Mr Robert Klug as Company Secretary. Rob has been with Heron since February of last year as Commercial Manager and General Counsel. Rob has in excess of 14 years commercial and legal experience in mining and related industries.

A handwritten signature in black ink, appearing to read 'N. Mathew Longworth', is positioned above the printed name.

N. Mathew Longworth
Managing Director
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