



ASX Release – 19 November 2010

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Heron Resources Limited (ASX:HRR) announces the resignation of Mr Robert Klug as Company Secretary. Rob has been with Heron for almost four years through a challenging period including the GFC. Robert has been a dedicated and professional member of the Heron team and his contribution during these demanding times has been greatly appreciated. The Company wishes him the very best in his future endeavours.

Heron is pleased to announce the appointment of Mr Bryan Horan as Company Secretary. Bryan has been with Heron since March 2007 year as Financial Controller. Bryan has in excess of 15 years financial and accounting 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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