



Heron Resources Limited
ABN: 30 068 263 098
Level1, 37 Ord Street, West Perth WA 6005
Phone: +61 (0) 8 9215 4444
Website: www.heronresources.com.au
Email: info@heronresources.com.au
ASX: HRR

ASX Release –28 April 2011

RESIGNATION OF MANAGING DIRECTOR

Heron Resources Limited (ASX:HRR) has received the resignation of Managing Director Mathew Longworth from the Board, effective immediately. Mr Longworth will be leaving the Company at the end of the month.

The Board thanks Mr Longworth for his work over the past seven and a half years while he has been with the Company, the last four as Managing Director. Mr Longworth's energy and professionalism over this period has been exemplary.

The Company wishes Mr Longworth well for his future professional ventures.

Heron remains committed to its strategy of securing advanced stage mineral projects, leveraging off its robust financial position.

The Board has commenced a search for a replacement as Managing Director. In the interim, Executive Director Ian Buchhorn will be acting Managing Director.

A handwritten signature in black ink that reads 'Craig Readhead'.

Craig Readhead
Chairman

For media inquiries, please contact: Paul Downie, FD, +61 414 947 129, +61 8 9386 1233