



Heron Resources Limited

ASX Release

19 August 2014

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Director Resignation

The Board of Directors of Heron Resources Limited (ASX:HRR) (TSX:HER) ("Heron" or "Company") advises that Dr James W Gill has resigned as a Director and Deputy Chairman of the Company effective immediately.

The Board wishes to acknowledge and thank Dr Gill for the valuable contribution made in the recent merger between Heron and TriAusMin Limited that has led to the creation of a well-capitalised base and precious metals company. The Board would also like to take this opportunity to wish Dr Gill all the best for the future.

About Heron Resources Limited:

Heron is engaged in the exploration and development of base and precious metals deposits in Australia. Heron's projects include the high grade Woodlawn Project located 250km southwest of Sydney, New South Wales, and the Kalgoorlie Nickel Project located north of Kalgoorlie, Western Australia. In addition the Company holds a number of other quality exploration properties located in the Lachlan Fold Belt, New South Wales.

A handwritten signature in black ink, appearing to read "Craig Readhead".

Craig Readhead

Chairman
Heron Resources Limited

For further information, please visit www.heronresources.com.au or contact:

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