

ASX Announcement

28 January 2020

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Company Secretary Resignation and Appointment

Horizon Gold Limited (ASX:HRN) advises that Joint Company Secretaries, Trevor Eton and Tim Shervington have resigned and that Darryl Edwards has been appointed as Company Secretary, effective 28 January 2020.

Darryl is a Chartered Secretary with experience in corporate governance, risk and compliance across several ASX listed companies. He is a member of Australian Institute of Company Directors and the Governance Institute of Australia.

Darryl is the person appointed under Listing Rule 12.6 to be responsible for communications with ASX in relation to Listing Rule matters.

This announcement was authorised to be given to the ASX by the Board of Horizon Gold Limited.

For further information contact:

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