

6 July 2020

RESIGNATION OF DIRECTOR

Horizon Gold Limited (ASX Code: **HRN**) (“**Horizon**” or “**Company**”) advises that today Mr Paul Bennett has resigned as a Non-executive Director of the Company to focus on executive commitments.

The board would like to take his opportunity to thank Mr Bennett for his valuable contribution to the Company during his near 4 year tenure and wish him well with his future endeavours.

An Appendix 3Z Final Director’s Interest Notice is attached.

This ASX release was authorised by the Board of Horizon.

For further information contact:
Jamie Sullivan, Executive Director
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About the Company

Horizon Gold Limited (ASX:HRN) is an exploration company focused on its 100% owned Gum Creek Gold Project in Western Australia. It is located within a well-endowed gold region that hosts multi-million ounce deposits including Big Bell, Wiluna, Mt Magnet, Meekatharra and Agnew/Lawlers. Horizon is undertaking exploration and development studies with the aim of becoming a stand-alone gold producer and is progressing with exploration and metallurgical test-work on the Altair zinc-copper-silver prospect which is located on the Gum Creek tenements.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	HORIZON GOLD LIMITED
ABN	614 175 923

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul William Bennett
Date of last notice	15 June 2020
Date that director ceased to be director	6 July 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Paul Bennett and Stuart Bennett <SCP Bennett Investment AC> Paul is the trustee and a beneficiary of the SCP Bennett Investment Trust	370,000 shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.