

Yilgarn Gold Limited

ABN 34 002 527 906

4 April 2006

Companies Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Appointment of Directors

The company is pleased to announce the appointment of Mr Paul Fry as managing director and Mr Laurie Brown as technical director.

These two appointments are as contemplated in the company's announcement of the farm-in to Philippine offshore oil and gas acreage on 20 March 2006.

N J Bassett
Company Secretary