

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	Broken Hill Prospecting Limited
ABN	83 003 453 503

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	Geoffrey Guild Hill
Date of last notice	13 May 2014
Date that director ceased to be director	30 June 2014

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.

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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
Director of International Pacific Capital Limited	10,000 shares
Director of Frank Dowling Pty Ltd	343,333 shares
Director of and Shareholder Mining Investments (Services) Ltd	10,000 shares
Director of Nimpod Pty Limited	383,333 shares
Director of REG Investments Pty Limited	343,333 shares
Director and Shareholder of Debt Management Corporation Ltd	10,000 shares
Power of Attorney of a Director of HFT Nominees Pty Ltd	10,000 shares
Hill Family Group Pty Ltd – beneficiary of a trust for which it is trustee	20,000 shares
Director and Shareholder of International Pacific Securities Ltd (Bermuda)	10,000 shares
Director and Shareholder of International Pacific Securities Ltd (HK)	10,000 shares
Director and Shareholder of International Pacific Securities Limited (UK)	10,000 shares
Director and Shareholder of IPS Nominees Ltd	10,000 shares

+ See chapter 19 for defined terms.

HFT Nominees Pty Ltd - beneficiary of trust for which it is trustee	982,222 shares
Director and shareholder of So Co Limited	34,371,000 shares 17,185,500 options - unquoted
Director and shareholder of Topsail Limited	510,000 shares 250,000 options – unquoted
Trinity Management Pty Ltd - beneficiary of trust (Incentive Share Plan) for which it is trustee	1,000,000 options – unquoted

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.