



Broken Hill Prospecting Limited

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ASX / NZX ANNOUNCEMENT

5th September 2012

CHANGE OF REGISTERED OFFICE ADDRESS IN NEW ZEALAND

Broken Hill Prospecting Limited advises that as at 13 September 2012 the New Zealand registered office of the company will change to:

Ground Floor Nathan House
541 Parnell Road
Parnell
Auckland 1052
New Zealand

Yours faithfully

A handwritten signature in black ink that reads "Francesco Girotto". The signature is written in a cursive, flowing style.

Francesco Girotto
Company Secretary