

Broken Hill Prospecting Limited

ARBN 003 453 503

ASX ANNOUNCEMENT

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26 February 2014

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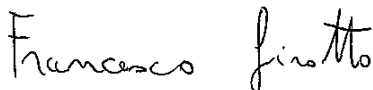
Website: www.bhpl.biz

CHANGE OF DIRECTOR'S INTEREST NOTICE - RECTIFICATION

GEOFFREY HILL

In order to give better clarity to what was stated in the previous letter we confirm that after the change recently notified the correct number of securities that Mr Geoffrey Hill now holds is **35,811,000** shares and 18,435,500 unquoted options in accordance with the Appendix 3Y.

Yours faithfully



Francesco Girotto
Company Secretary