

Broken Hill Prospecting Limited
ARBN 003 453 503

ASX ANNOUNCEMENT
ASX Limited
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30 June 2014

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RETIREMENT OF DIRECTOR

Broken Hill Prospecting Limited (BPL) announced today that founding Director Geoffrey (Geoff) Guild Hill will step down as a Director of the Company and its wholly owned subsidiaries Broken Hill Uranium Pty Ltd, and Broken Hill Chemical Pty Ltd on 30th June 2014. Geoff's retirement follows the appointment of his son, Matthew Hill, as BPL Director on 6th June, 2014.

Geoff was a founding member of the Company which has been exploring the Broken Hill area since 1986 and listed on the ASX and NZSX in February 2011 after a successfully Initial Public Offering. Geoff will continue to provide his ongoing support, advice and commitment to BPL and will remain a major shareholder in the Company.

Geoff's is retiring in order to reduce his workload and spend more time on his passion for sailing. The BPL Board and management team are very grateful for Geoff's friendship as well as his invaluable contribution and stewardship of BPL and wish him the very best for the future.

Yours faithfully,



Creagh O'Connor
Chairman