

8 April 2011

ASX Release

Broken Hill Prospecting Limited ARBN 003 453 508

Level 14, 52 Phillip Street, Sydney NSW 2000 Box 3486 GPO, Sydney NSW 2001

P: +61 2 9252 5300 **F:** +61 2 9252 8400

E: mail@thefamilyoffice.com.au

Website: www.bhpl.biz

Mr Warren Eades

Broken Hill Prospecting Limited (ASX: BPL) sadly and regretfully advises the passing of Mr Warren Eades, and as a consequence his cessation as a Director of the Company.

The Company's management and staff are deeply saddened by the loss of Mr Eades from the organisation, and the loss of his valuable contribution to BPL.

Donald W de Boer Company Secretary