

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	WARREN EADES
Date of last notice	15/2/2011
Date that director ceased to be director	31/3/2011

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 10,000 shares 5,000 options

+ 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	Number & class of Securities Quoted on ASX and NZX unless stated otherwise
Note: Provide details of the circumstances giving rise to the relevant interest.	
Warren & Gail Eades <Eades Super Fund Account> Beneficiary	100,000 shares 50,000 options
Director of International Pacific Capital Limited	10,000 shares 5,000 options
Director of Australia Republic Investments Pty Ltd	20,000 shares 10,000 options
Director of Frank Dowling Pty Ltd	10,000 shares 5,000 options
Director of Mining Investments (Services) Ltd	10,000 shares 5,000 options
Director of Nimpod Pty Limited	20,000 shares 10,000 options
Director of REG Investments Pty Limited	10,000 shares 5,000 options
Director of Republic Australia Pty Limited	10,000 shares 5,000 options
Director of: So Co Limited	<p>Shares: <u>Quoted on ASX and NZX</u> NIL <u>Unquoted on ASX and NZX</u> 34,371,000 shares - unquoted and classified as restricted securities for a period of 24 months from the date of official quotation of the securities.</p> <p>Options <u>Quoted on ASX and NZX</u> NIL <u>Unquoted on ASX and NZX</u> 17,185,500 options - unquoted and classified as restricted securities for a period of 24 months from the date of official quotation of the securities.</p>

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.