



**Broken Hill Prospecting Limited**  
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ASX ANNOUNCEMENT  
ASX Limited  
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3<sup>rd</sup> August 2015

### **APPOINTMENT OF DENIS GELDARD AS DIRECTOR**

The Board of Broken Hill Prospecting Ltd is very pleased to announce that Mr Denis Geldard has been appointed to the position of independent, Non-executive Director of the Company starting from 3 August 2015.

Denis Geldard has over 40 years of technical and operational experience in exploration and project development in Australia and internationally. This includes over 20 years of experience in the heavy mineral sands industry with companies including Western Titanium Ltd, Associated Minerals Consolidated and Iluka Resources.

Denis is a mining engineering graduate from the Kalgoorlie School of Mines in Western Australia. He has managed and organised numerous junior and mid-tier mining and exploration companies and overseen many mining operations over the past 40 years including directorships of several Australian listed businesses.

Denis's extensive experience and capabilities will add expertise for future growth of Broken Hill Prospecting Limited as it moves from the exploration phase towards commercialisation of its cobalt-sulphuric acid and heavy mineral sands projects.

On behalf of the Board I welcome Denis to the Group.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Creagh O'Connor".

Creagh O'Connor  
Chairman

For further information visit [www.bhpl.biz](http://www.bhpl.biz)