

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey Guild Hill
Date of last notice	02/09/2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	INDIRECT
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Director of entities that hold shares in the company: Frank Dowling Pty Ltd International Pacific Capital Limited International Pacific Securities Ltd (HK) International Pacific Securities Limited (Bermuda) Nimpod Pty Ltd REG Investments Pty Ltd So Co Limited Top Sail Limited Shan Holdings Hong Kong Far East Capital Limited</p> <p>Shareholder of entities that hold shares in the company: IPS Nominees Limited So Co Ltd</p> <p>Beneficiary of trusts that hold shares in the company, trustee of which is: HFT Nominees Pty Ltd Hill Family Group Pty Limited Trinity Management Pty Ltd (Incentive Share Plan)</p>
<p>Date of change</p>	<p>Settlement dates 2/10/2015 and 6/10/2015</p>
<p>No. of securities held prior to change</p>	<p>1. Shares: 45,550,485 2. Options: 3,657,264 3. Options Unquoted: 19,060,500</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1,650,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A\$49,500.00</p>
<p>No. of securities held after change</p>	<p>1. Shares: 47,200,485 2. Options: 3,657,264 3. Options Unquoted: 19,060,500</p>

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of shares
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	17-9-2015

+ See chapter 19 for defined terms.