

# 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

<b>Name of entity</b>	<b>BROKEN HILL PROSPECTING LIMITED</b>
<b>ABN</b>	<b>83 003 453 503</b>

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.

<b>Name of Director</b>	Geoffrey Guild Hill
<b>Date of last notice</b>	21/1/2016

### 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.

<b>Direct or indirect interest</b>	INDIRECT
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+ See chapter 19 for defined terms.

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<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p><b>Director of entities that hold shares in the company:</b>          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          Top Sail Limited          Shan Holdings          Hong Kong Far East Capital Limited</p> <p><b>Shareholder of entities that hold shares in the company:</b>          IPS Nominees Limited</p> <p><b>Beneficiary of trusts that hold shares and options in the company, trustee of which is:</b>          HFT Nominees Pty Ltd          Hill Family Group Pty Limited          Trinity Management Pty Ltd (Incentive Share Plan)</p>
<p><b>Date of change</b></p>	<p>17 February 2016</p>
<p><b>No. of securities held prior to change</b></p>	<p>1. Ordinary Shares: 47,200,485          2. Quoted Options: 5,157,264          3. Unquoted Options: 19,060,500</p>
<p><b>Class</b></p>	<p>1. Ordinary Shares Fully Paid          2. Quoted Options (exercise price \$0.08 and expiry date 12 November 2019)          3. Unquoted Options (exercise price \$0.20 and expiry date 17 February 2016)</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>19,060,500 Unquoted Options expired on 17/2/2016</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$Nil</p>

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Ordinary Shares: 47,200,485</li> <li>2. Quoted Options: 5,157,264</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Unquoted Options

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	n/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>BROKEN HILL PROSPECTING LIMITED</b>
<b>ABN</b>	<b>83 003 453 503</b>

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.

<b>Name of Director</b>	Francis Creagh O'Connor
<b>Date of last notice</b>	21/01/2016

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Beneficiary of trusts that hold securities in the company, trustee of which is:</b> Trinity Management Pty Ltd (Incentive Share Plan)
<b>Date of change</b>	17 February 2016
<b>No. of securities held prior to change</b>	Unquoted Options: 1,000,000 Quoted Options: 1,500,000
<b>Class</b>	Unquoted Options (exercise price \$0.20 and expiry date 17 February 2016) Quoted Options (exercise price \$0.08 and expiry date 12 November 2019)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000 Unquoted Options expired 17 February 2016
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

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<b>No. of securities held after change</b>	Quoted Options : 1,500,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unquoted Options

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	n/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>BROKEN HILL PROSPECTING LIMITED</b>
<b>ABN</b>	<b>83 003 453 503</b>

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.

<b>Name of Director</b>	Ian James Pringle
<b>Date of last notice</b>	21/01/2016

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of trusts that hold securities in the company, trustee of which is: Trinity Management Pty Ltd (Incentive Share Plan)
<b>Date of change</b>	17 February 2016
<b>No. of securities held prior to change</b>	Unquoted Options: 4,000,000 Quoted Options: 4,000,000
<b>Class</b>	Unquoted Options (exercise price \$0.20 and expiry date 17 February 2016) Quoted Options (exercise price \$0.08 and expiry date 12 November 2019)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	4,000,000 Unquoted Options expired 17 February 2016
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	Quoted Options : 4,000,000

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unquoted Options
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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.

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

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	n/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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