

# 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	Ralph Nicolas Stagg
Date of last notice	15 February 2011
Date that director ceased to be director	29 November 2012

### 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.

## Appendix 3Z Final Director's Interest Notice

---

### 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Director of the following companies:	
Baharain Investments Pty Ltd ATF Baharain Investments Absolutely Entitled Trust	10,000 Shares 5,000 Options
Stagg Capital Pty Ltd & RNAJ Pty Ltd ATF RNAJ Stagg Super Fund	10,000 Shares 5,000 Options
R.N. Stagg Pty Ltd & A. J. Stagg <R A Stagg A/C	10,000 Shares 5,000 Options
Project Geoscience Pty Ltd ATF Project Geoscience Superannuation Fund	10,000 Shares 5,000 Options

### Part 3 – Director's interests in contracts

Detail of contract	
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.