

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	Ian James Pringle
Date of last notice	04/12/2012

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
Nature of indirect interest (including registered holder) 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)
Date of change	18 January 2016
No. of securities held prior to change	Unquoted Options: 4,000,000
Class	Unquoted Options (exercise price \$0.20 and expiry date 17 February 2016) Quoted Options (exercise price \$0.08 and expiry date 12 November 2019)
Number acquired	4,000,000 Quoted Options
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Unquoted Options: 4,000,000 Quoted Options : 4,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options under the Company's Share Incentive Plan as approved by the shareholders at the last Annual General Meeting held on the 18 November 2015.

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	n/a
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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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	Matthew Geoffrey Hill
Date of last notice	20/03/2012

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	Direct and Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	18 January 2016
No. of securities held prior to change	Ordinary Shares: 5,000
Class	Ordinary Shares Fully Paid Quoted Options (exercise price \$0.08 and expiry date 12 November 2019)
Number acquired	1,500,000 Quoted Options
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,000
No. of securities held after change	Ordinary Shares: 5,000 Quoted Options : 1,500,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options under the Company's Share Incentive Plan as approved by the shareholders at the last Annual General Meeting held on the 18 November 2015.
---	--

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	n/a
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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	Francis Creagh O'Connor
Date of last notice	04/12/2012

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
Nature of indirect interest (including registered holder) 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)
Date of change	18 January 2016
No. of securities held prior to change	Unquoted Options: 1,000,000
Class	Unquoted Options (exercise price \$0.20 and expiry date 17 February 2016) Quoted Options (exercise price \$0.08 and expiry date 12 November 2019)
Number acquired	1,500,000 Quoted Options
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Unquoted Options: 1,000,000 Quoted Options : 1,500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options under the Company's Share Incentive Plan as approved by the shareholders at the last Annual General Meeting held on the 18 November 2015.

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	n/a
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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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	Denis Geldard
Date of last notice	06/08/2015

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
Nature of indirect interest (including registered holder) 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)
Date of change	18 January 2016
No. of securities held prior to change	nil
Class	Quoted Options (exercise price \$0.08 and expiry date 12 November 2019)
Number acquired	1,500,000 Quoted Options
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,000
No. of securities held after change	Quoted Options : 1,500,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options under the Company's Share Incentive Plan as approved by the shareholders at the last Annual General Meeting held on the 18 November 2015.
---	--

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	n/a
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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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	2/10/2015

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
------------------------------------	----------

Appendix 3Y
Change of Director's Interest Notice

<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 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</p> <p>Beneficiary of trusts that hold shares and options 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>18 January 2016</p>
<p>No. of securities held prior to change</p>	<p>1. Ordinary Shares: 47,200,485 2. Quoted Options: 3,657,264 3. Unquoted Options: 19,060,500</p>
<p>Class</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>Number acquired</p>	<p>1,500,000 Quoted Options</p>
<p>Number disposed</p>	<p>nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$12,000</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. Ordinary Shares: 47,200,485 2. Quoted Options: 5,157,264 3. Unquoted Options: 19,060,500
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Options under the Company's Share Incentive Plan as approved by the shareholders at the last Annual General Meeting held on the 18 November 2015.

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	n/a
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.