



**Broken Hill Prospecting Limited**  
**ARBN 003 453 503**

ASX ANNOUNCEMENT  
ASX Limited  
20 Bridge Street  
Sydney, NSW 2000

18 February 2016

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**UNQUOTED OPTIONS EXPIRY NOTICE**

Broken Hill Prospecting Ltd ("the Company") advises that 38,650,000 Unquoted Options previously issued by the company have lapsed unexercised on 17 February 2016.

The lapsed options are:

38,650,000 Unquoted Options exercisable at A\$0.20 each.

The company's capital structure following the lapsing of the Unquoted Options is as follows:

124,255,771 Ordinary Shares, fully paid  
46,896,111 Quoted Options exercisable at A\$0.08 expiring 12/11/2019

Yours faithfully

A handwritten signature in black ink that reads "Francesco Girotto". The signature is written in a cursive, flowing style.

Francesco Girotto  
Company Secretary