

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.

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|---|
| 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 | Anthony Johnston |
| Date of last notice | 18 January 2018 |
| Date that director ceased to be director | 7 February 2020 |

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 | |
|--|-----------|
| Class | Number |
| Ordinary fully paid shares | 2,395,185 |
| Unlisted vested Options, each with an exercise price of A\$ 0.06 per share expiring 1 November 2022. | 2,400,000 |
| Unlisted unvested Options, each with an exercise price of A\$ 0.08 per share expiring 10 January 2023. Vesting is subject to performance conditions. | 3,000,000 |
| Unlisted unvested Options, each with an exercise price of A\$ 0.10 per share expiring 10 January 2023. Vesting is subject to performance conditions. | 2,000,000 |

+ See chapter 19 for defined terms.

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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 | Number & class of securities |
|---|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest | Nil |

Part 3 – Director's interests in contracts

| | |
|---|----------------|
| Detail of contract | None |
| Nature of interest | Not Applicable |
| Name of registered holder (if issued securities) | Not Applicable |
| No. and class of securities to which interest relates | Not Applicable |

+ See chapter 19 for defined terms.