

# 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> 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Denis GELDARD   |
| <b>Date of last notice</b> | 23 October 2017 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Holder</b>              | <b>Interest</b>         |
|   | Winkara Pty Ltd            | Related company         |
| <b>Date of change</b>   | <b>Date</b>                | <b>Number</b>           |
|   | 23/10/2017                 | 8,000                   |
|   | 25/10/2017                 | 140,000                 |
|   | 26/10/2017                 | 244,929                 |
|   | <b>Total</b>               | <b>392,929</b>          |
| <b>No. of securities held prior to change</b>   | <b>Shares</b>              | <b>Options</b>          |
|   | 125,546                    | 1,500,000               |
| <b>Class</b>  | Fully paid ordinary shares |                         |
| <b>Number acquired</b>  | 392,929 shares             |                         |
| <b>Number disposed</b>  | Nil                        |                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | <b>Date</b>                | <b>Cents each Share</b> |
|   | 23/10/2017                 | 4.1000                  |
|   | 25/10/2017                 | 4.2957                  |
|   | 26/10/2017                 | 4.2016                  |
| <b>No. of securities held after change</b>  | <b>Shares</b>              | <b>Options</b>          |
|   | 518,475                    | 1,500,000               |

+ See chapter 19 for defined terms.

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|   |                      |
|---|----------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Market trades</b> |
|---|----------------------|

**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><br>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><br>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> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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