

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GEOFFREY GUILD HILL
Date of appointment	27/08/2015

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

+ 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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Director of Frank Dowling Pty Ltd	343,333 shares
HFT Nominees Pty Ltd - beneficiary of trust for which it is trustee	982,222 shares
HFT Nominees Pty Ltd - beneficiary of trust for which it is trustee	10,000 shares
Hill Family Group Pty Ltd – beneficiary of a trust for which it is trustee	20,000 shares
Director of International Pacific Capital Limited	1,185,164 shares 1,175,164 options
Director of International Pacific Securities Limited (HK)	10,000 shares
Director of International Pacific Securities Ltd (Bermuda)	10,000 shares
Shareholder of IPS Nominees Ltd	2,492,100 shares 2,482,100 options
Director of Nimpod Pty Limited	383,333 shares
Director of REG Investments Pty Limited	343,333 shares
Director and shareholder of So Co Limited	34,371,000 shares 17,185,500 options - unquoted
Director and shareholder of Topsail Limited	260,000 shares 250,000 options - unquoted

+ See chapter 19 for defined terms.

Trinity Management Pty Ltd - beneficiary of trust (Incentive Share Plan) for which it is trustee	1,000,000 options - unquoted
Director of Shan Holdings	1,260,000 shares 625,000 options - unquoted
Director of Hong Kong Far East Capital Limited	3,880,000 shares

Part 3 – 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	Nil
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.