

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	18/2/2016

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
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<p>Nature of indirect interest (including registered holder)</p> <p>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>
Date of change	19 August 2016
No. of securities held prior to change	1. Ordinary Shares: 47,200,485 2. Quoted Options: 5,157,264
Class	1. Ordinary Shares Fully Paid 2. Quoted Options (exercise price \$0.08 and expiry date 12 November 2019)
Number acquired	129,629 Ordinary Shares Fully Paid
Number disposed	n/a

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,500
No. of securities held after change	1. Ordinary Shares: 47,330,114 2. Quoted Options: 5,157,264
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of 129,629 shares via Share Purchase Plan

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?	

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	
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+ See chapter 19 for defined terms.