

HINDMARSH RESOURCES LIMITED

Ground Floor, 60 Hindmarsh Square, Adelaide SA 5000

ABN 29 106 444 857

Tel: (08) 8418 8525

Fax: (08) 8223 5051

1 June 2005

The Manager
Company Announcements
Stock Exchange of Newcastle Limited

Dear Sir

Re: Resignation of Director

Please note that Mr Robert James Sydney Greenslade has resigned as a director of the Company, effective as of today.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Creagh O'Connor', written in a cursive style.

Creagh O'Connor

Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	HINDMARSH RESOURCES LIMITED
ACN	106 444 857

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	ROBERT JAMES SYDNEY GREENSLADE
Date of last notice	22 APRIL 2005
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	1 JUNE 2005

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
400,000 Shares

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Gryphon Partners Pty Ltd – director and 50% shareholder	266,666 shares and 266,666 options 30/10/08 at 20 cents
Greenslade Holdings Pty Ltd – director and shareholder	250,000 shares and 83,333 options 23/03/09 at 25 cents
Taycol Nominees Pty Ltd	435,000 shares held by Taycol Nominees Pty Ltd on behalf of Gryphon Partners Pty Ltd

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL