

## Change of 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.

<b>Name of entity</b>	HINDMARSH RESOURCES LIMITED
<b>ABN</b>	106 444 857

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

<b>Name of Director</b>	FRANCIS CREAGH HENRY O'CONNOR
<b>Date of last notice</b>	19 April 2005

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	22 April 2005
<b>No. of securities held prior to change</b>	200,000 shares in own name 266,666 30/10/08 options @ 20 cents and 266,666 shares held by Gryphon Partners Pty Ltd in which Creagh O'Connor is a director and shareholder 250,000 shares and 83,333 23/03/09 options @ 25 cents held by Creagh and Patricia O'Connor – 50% interest 435,00 shares held by Taycol Nominees on behalf of Gryphon Partners Pty Ltd – 50% interest
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	25 cents per share

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## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder</b> (if issued securities)	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil