

STOCK EXCHANGE OF NEWCASTLE LIMITED

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7th of July 2005

Mr. Peter Cox Hindmarsh Resources Limited

Email: mailto:peter.cox@chariot.net.au

Re: Hindmarsh Resources Limited Delisting from NSX.

Dear Mr. Cox,

Re: Delisting of Hindmarsh Resources Limited

The NSX has been advised by Hindmarsh Resources Limited that it has been admitted to the official list of ASX, and that the securities will be Commence Quotation on the ASX on Monday .11th July 2005.

Following NSX procedures the Company will be delisted from NSX effective the close of trading on Friday $8^{\rm th}$ July 2005.

Yours Sincerely

Scott Evans
General Manager