

## Initial or 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.

<b>Name of entity</b>	<b>HINDMARSH RESOURCES LIMITED</b>
<b>ABN</b>	<b>29 106 444 857</b>

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

<b>Name of director</b>	RICHARD MARTIN BONYTHON
<b>Date of last notice</b>	INITIAL NOTICE
<b>Date that director become a director</b> (if initial notice)	22 APRIL 2005
<b>Date that director ceased to be director</b> (if final notice)	

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

<b>Number &amp; class of securities</b>  15,000 Ordinary Shares and 5,000 23/03/09 options at 25 cents each in own name.
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## 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
Dorica Nominees Pty Ltd, a company controlled by Richard M Bonython.	450,000 Ordinary shares and 16,666 23/03/09 options at 25 cents each
Dorothy Bonython.	10,000 Ordinary Shares and 3,333 23/03/09 options at 25 cents
Taycol Nominees Pty Ltd as trustee for Dorica Nominees Pty Ltd	100,000 Ordinary Shares

## Part 3 – Director's interests in contracts

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