

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.

Name of entity	HINDMARSH RESOURCES LIMITED
ABN	106 444 857

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

Name of Director	FRANCIS CREAGH HENRY O'CONNOR
Date of last notice	19 April 2005

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 April 2005
No. of securities held prior to change	200,000 shares in own name 133,333 30/10/08 options @ 20 cents in own name 266,666 shares held by Gryphon Partners Pty Ltd – 50% interest 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
Class	Ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	25 cents per share

No. of securities held after change	400,000 shares in own name 133,333 30/10/08 options @ 20 cents in own name 266,666 shares held by Gryphon Partners Pty Ltd – 50% interest 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Shares in lieu of directors' fees

Part 2 – Change of director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil