

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	Simon Thomas O'Loughlin
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	316,667 shares in own name 66,667 30/10/08 options @ 20 cents in own name 41,666 23/03/09 options @ 25 cents in own name 173,913 shares held by Taycol Nominees on behalf of Gryphon Partners Pty Ltd
Class	Ordinary shares
Number acquired	400,000
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	716,667 shares in own name 66,667 30/10/08 options @ 20 cents in own name 41,666 23/03/09 options @ 25 cents in own name 173,913 shares held by Taycol Nominees on behalf of Gryphon Partners Pty Ltd

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	200,000 shares issued in lieu of directors' fees 200,000 shares issued resulting from acquisition of shares in Gladstone Resources Limited by Hindmarsh Resources Limited
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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