## **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.

Name of entity	HINDMARSH RESOURCES LIMITED	
ABN	29 106 444 857	

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

Name of director	ROBERT JAMES SIDNEY GREENSLADE
Date of last notice	INITIAL NOTICE
Date that director become a director (if initial notice)	24 SEPTEMBER 2003
Date that director ceased to be director (if final notice)	

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

Number & class of securities	۱
200,000 Ordinary shares	
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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	Number & class of securities
interest Note: Provide details of the circumstances giving rise to the relevant interest	
GRYPHON PARTNERS PTY LTD (50% shareholder, director)	266,666 Ordinary shares
GREENSLADE HOLDINGS PTY LTD (100% shareholder, director)	250,000 Ordinary shares, and 83,333 23/03/09 options at 20 cents each.

#### 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

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Name of entity	HINDMARSH RESOURCES LIMITED	
ABN	29 106 444 857	

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	INITIAL NOTICE
Date that director become a director (if initial notice)	24 SEPTEMBER 2003
Date that director ceased to be director (if final notice)	

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

Number & class of securities
200,000 Ordinary Shares
83,333 23/03/09 options at 20 cents each.

### 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
GRYPHON PARTNERS PTY LTD (50% shareholder, director)	266,666 Ordinary shares
MR CREAGH O'CONNOR and MRS PATRICIA O'CONNOR (50% holder)	250,000 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

### **Initial or Final Director's Interest Notice**

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Name of entity	HINDMARSH RESOURCES LIMITED	
ABN	29 106 444 857	

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

SIMON THOMAS O'LOUGHLIN
INITIAL NOTICE
24 SEPTEMBER 2003

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

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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 circumatances giving rise to the relevant interest	Number & class of securities

#### Part 3 - Director's interests in contracts

N/A
N/A
N/A

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