

Ground Floor, 60 Hindmarsh Square Adelaide SA 5000

08 8418 8525

08 8223 5051

ABN 411 033 575 53

TO

: Scott Evans

NSX

Fax No: 02 4929 1556

**FROM** 

: Peter Cox, Company Secretary Hindmarsh Resources

Limited, ACN 106 444 857

NO. OF PAGES

: 7

(including this page)

DATE

: 3 September 2004

SUBJECT

: Amended Initial Interest Notices - Hindmarsh Resources

Limited

IF NOT RECEIVED COMPLETE AND FULLY LEGIBLE, PLEASE TELEPHONE GRYPHON PARTNERS ON (618) 8418 8525 TO ARRANGE RE-TRANSMISSION

## Dear Scott

As discussed earlier today, we enclose amended Initial Interest Notices for each of the Directors of Hindmarsh Resources Limited. Previously we had omitted the unlisted options which were as disclosed in the Company's Prospectus dated 3 November 2003.

We apologise for the requirement to amend the earlier lodgements.

Yours faithfully

Peter Cox

Company Secretary

Hindmarsh Resources Limited

# **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 SYDNEY 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
200,000 O	rdinary shares
133,333 3	30/10/08 options at 20 cents each

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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
GRYPHON PARTNERS PTY LTD (50% shareholder, director)	266,666 Ordinary shares
GREENSLADE HOLDINGS PTY LTD	250,000 ordinary shares and 83,333 23/03/09 options at 25 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

# **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	4 857

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

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	
133,333 30/10/08 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	250,000 ordinary shares, and 83,333 23/09/09 options at 25 cents each

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

N/A
N/A
N/A
N/A

# 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	4 857

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	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	
316,667 Ordinary shares	
41,666 23/09/09 options at 25 cents each	
66,667 30/10/08 options at 20 cents each	

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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	

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

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Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	77 - 20

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