



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

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

Peters

Peter Cox
Company Secretary
Hindmarsh Resources Limited

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.

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

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 |

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.

| 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. |

| | |
|--|-----|
| 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 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 |

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

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| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|------------------------------|
| | |

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