



## HEMISPHERE RESOURCES LIMITED

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**ASX ANNOUNCEMENT**

**28 March 2012**

## **RESIGNATION OF A DIRECTOR**

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The Board of Hemisphere Resources Limited (ASX: HEM) announces the resignation of Mr Danny Costick as a Director of the Company effective from the 27<sup>th</sup> March 2012.

On behalf of the Board, I would like to thank Mr Costick for his contribution to the development of the Company during his tenure as Managing Director from early 2007 to January 2012, and wish him every success in his future endeavours.

Mr Paul Boyatzis  
Chairman

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Hemisphere Resources Limited</b>
<b>ABN</b>	<b>96 122 074 006</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Danny Costick
<b>Date of last notice</b>	12 April 2010
<b>Date that director ceased to be director</b>	27 March 2012

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Number &amp; class of securities</b>
2,175,900 Ordinary shares

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Margaret East (former partner)	400,000 Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.