



**AMERICAN  
STOCK EXCHANGE**  
Equities Options ETFs



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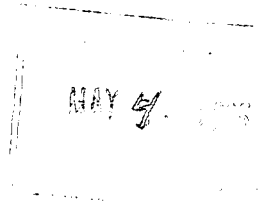
American Stock Exchange  
86 Trinity Place  
New York, NY 10006-1872

*Ced Amx*

May 4, 2005

1-32490

Mr. Brian Johnson  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, D.C. 20549



Dear Mr. Johnson:

This is to certify that on April 29, 2005 the American Stock Exchange LLC (the "Exchange") received from Hyperdynamics Corporation (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$.001 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

*Bryan Fischer*  
Bryan Fischer

Director  
Listing Qualifications Department

cc: Herbert Scholl



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