

3 July 2008

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y: Change in Director's Interest Notices

Attached are notices relating to changes in Directors' interests in the shares of the company.

Yours faithfully

P.C.Ruttledge
Company Secretary

Appendix 3Y

Change of 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.

Name of entity	RED HILL IRON LIMITED
ABN	44 114 553 392

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Tomkinson
Date of last notice	23 June 2008

Part 1 - Change of director's relevant interests in securities

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and voting rights held by Warramboe Holdings Pty Ltd (a company which Mr Tomkinson controls) and Wythenshawe Pty Ltd a company associated with Warramboe Holdings in respect of its relevant interests in Red Hill Iron Limited
Date of change	26-27 June 2008 20,000 shares 1-3 July 2008 7,676 shares
No. of securities held prior to change Wythenshawe Pty Ltd Warramboe Holdings Pty Ltd Wythenshawe Pty Ltd and Warramboe Holdings Pty Ltd	3,447,076 Ordinary shares 2,954,493 Ordinary shares 1,088,193 Voting rights in respect of Ordinary shares <hr style="width: 10%; margin-left: 0;"/> 7,489,762 TOTAL
Class	Ordinary shares – fully paid
Number acquired	27,676 shares acquired
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.674 per share
No. of securities held after change Wythenshawe Pty Ltd Warramboe Holdings Pty Ltd Wythenshawe Pty Ltd and Warramboe Holdings Pty Ltd	3,467,076 Ordinary shares 2,962,169 Ordinary shares 1,088,193 Voting rights in respect of Ordinary shares <hr/> 7,517,438 TOTAL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	RED HILL IRON LIMITED
ABN	44 114 553 392

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Joshua Norman Pitt
Date of last notice	23 June 2008

Part 1 - Change of director's relevant interests in securities

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and voting rights held by Wythenshawe Pty Ltd (a company which Mr Pitt controls) and Warrambo Holdings Pty Ltd a company associated with Wythenshawe in respect of its relevant interests in Red Hill Iron Limited
Date of change	26-27 June 2008 20,000 shares 1-3 July 2008 7,676 shares
No. of securities held prior to change Wythenshawe Pty Ltd Warrambo Holdings Pty Ltd Wythenshawe Pty Ltd and Warrambo Holdings Pty Ltd	3,447,076 Ordinary shares 2,954,493 Ordinary shares 1,088,193 Voting rights in respect of ordinary shares <hr style="width: 10%; margin-left: 0;"/> 7,489,762 TOTAL
Class	Ordinary shares – fully paid
Number acquired	27,676 shares acquired
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.674 per share
No. of securities held after change Wythenshawe Pty Ltd Warrambo Holdings Pty Ltd Wythenshawe Pty Ltd and Warrambo Holdings Pty Ltd	3,467,076 Ordinary shares 2,962,169 Ordinary shares 1,088,193 Voting rights in respect of Ordinary shares <hr/> 7,517,438 TOTAL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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.

Name of entity	RED HILL IRON LIMITED
ABN	44 114 553 392

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Garry Robert Strong
Date of last notice	14 May 2008

Part 1 - Change of director's relevant interests in securities

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held by Strong Investments Pty Ltd (a company controlled by Mr Strong) and in trusts of which Mr Strong is a beneficiary
Date of change	29 Jun 2008 acquisition 1 Jul 2008 transfer between holders
No. of securities held prior to change G R Strong Strong Investments Pty Ltd <Eildon A/c> G Strong is a director of Strong Investments and a beneficiary of the Eildon Trust Strong Investments Pty Ltd <The Prospectors Super A/c> G Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund Strong Investments Pty Ltd <No 2 A/c> G Strong is a director and a shareholder of Strong Investments	1,260,000 Ordinary Shares 156,622 Ordinary shares 80,000 Ordinary shares 77,324 Ordinary shares <hr style="width: 10%; margin-left: 0;"/> 1,573,946 TOTAL
Class	Ordinary shares – fully paid
Number acquired	5,000

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Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquisition \$7.00 per share
No. of securities held after change G R Strong Strong Investments Pty Ltd <Eildon A/c> G Strong is a director of Strong Investments and a beneficiary of the Eildon Trust Strong Investments Pty Ltd <The Prospectors Super A/c> G Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund Strong Investments Pty Ltd <No 2 A/c> G Strong is a director and a shareholder of Strong Investments	1,260,000 Ordinary Shares 156,622 Ordinary shares 80,000 Ordinary shares 82,324 Ordinary shares <hr/> 1,578,946 TOTAL
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market trades

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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