

27 November 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.

<b>Name of entity</b>	<b>RED HILL IRON LIMITED</b>
<b>ABN</b>	<b>44 114 553 392</b>

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.

<b>Name of Director</b>	<b>Joshua Norman Pitt</b>
<b>Date of last notice</b>	<b>19 November 2008</b>

### 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															
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Shares and voting rights held by Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd (companies 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</b>															
<b>Date of change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">20 Nov 08</td> <td style="width: 10%; text-align: right;">38,061</td> <td style="width: 10%;">Shares acquired</td> </tr> <tr> <td>21 Nov 08</td> <td style="text-align: right;">4,230</td> <td style="text-align: center;">"</td> </tr> <tr> <td>25 Nov 08</td> <td style="text-align: right;">7,230</td> <td style="text-align: center;">"</td> </tr> <tr> <td>26 Nov 08</td> <td style="text-align: right;">8,000</td> <td style="text-align: center;">"</td> </tr> <tr> <td>27 Nov 08</td> <td style="text-align: right;">7,000</td> <td style="text-align: center;">"</td> </tr> </table>	20 Nov 08	38,061	Shares acquired	21 Nov 08	4,230	"	25 Nov 08	7,230	"	26 Nov 08	8,000	"	27 Nov 08	7,000	"
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<b>No. of securities held prior to change</b> <b>Wythenshawe Pty Ltd</b> <b>Glyde Street Noms Pty Ltd</b> <b>Warrambo Holdings Pty Ltd</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"></td> <td style="width: 10%; text-align: right;"><b>3,603,076</b></td> <td style="width: 10%;"><b>Ordinary shares</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>385,149</b></td> <td><b>Ordinary shares</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>3,114,622</b></td> <td><b>Ordinary shares</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>7,102,847</b></td> <td><b>TOTAL</b></td> </tr> </table>		<b>3,603,076</b>	<b>Ordinary shares</b>		<b>385,149</b>	<b>Ordinary shares</b>		<b>3,114,622</b>	<b>Ordinary shares</b>		<b>7,102,847</b>	<b>TOTAL</b>			
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<b>Class</b>	<b>Ordinary shares – fully paid</b>															
<b>Number acquired</b>	<b>64,521 shares acquired</b>															

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	<b>Nil</b>								
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$1.91 / share average</b>								
<b>No. of securities held after change</b> <b>Wythenshawe Pty Ltd</b> <b>Glyde Street Noms Pty Ltd</b> <b>Warramboe Holdings Pty Ltd</b>	<table> <tr> <td><b>3,610,576</b></td> <td><b>Ordinary shares</b></td> </tr> <tr> <td><b>419,940</b></td> <td><b>Ordinary shares</b></td> </tr> <tr> <td><b>3,136,852</b></td> <td><b>Ordinary shares</b></td> </tr> <tr> <td><b>7,167,368</b></td> <td><b>TOTAL</b></td> </tr> </table>	<b>3,610,576</b>	<b>Ordinary shares</b>	<b>419,940</b>	<b>Ordinary shares</b>	<b>3,136,852</b>	<b>Ordinary shares</b>	<b>7,167,368</b>	<b>TOTAL</b>
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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>On market purchases</b>								

**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.

<b>Detail of contract</b>	<b>Not applicable</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
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<b>ABN</b>	<b>44 114 553 392</b>

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.

<b>Name of Director</b>	<b>Neil Tomkinson</b>
<b>Date of last notice</b>	<b>19 November 2008</b>

### 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*

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