

17 December 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	9 December 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 held by Warramboe Holdings Pty Ltd (a company which Mr Tomkinson controls) and Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd, companies associated with Warramboe Holdings in respect of its relevant interests in Red Hill Iron Limited												
Date of change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">10 Dec 08</td> <td style="width: 15%;">5,000</td> <td style="width: 15%;">Shares acquired</td> </tr> <tr> <td>11 Dec 08</td> <td>9,000</td> <td>"</td> </tr> <tr> <td>12 Dec 08</td> <td>5,000</td> <td>"</td> </tr> <tr> <td>16 Dec 08</td> <td>5,000</td> <td>"</td> </tr> </table>	10 Dec 08	5,000	Shares acquired	11 Dec 08	9,000	"	12 Dec 08	5,000	"	16 Dec 08	5,000	"
10 Dec 08	5,000	Shares acquired											
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No. of securities held prior to change Wythenshawe Pty Ltd Glyde Street Noms Pty Ltd Warramboe Holdings Pty Ltd	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">3,610,576</td> <td style="width: 15%;">Ordinary shares</td> </tr> <tr> <td>434,210</td> <td>Ordinary shares</td> </tr> <tr> <td>3,182,852</td> <td>Ordinary shares</td> </tr> <tr> <td colspan="2" style="border-top: 1px solid black; text-align: right;">7,227,638 TOTAL</td> </tr> </table>	3,610,576	Ordinary shares	434,210	Ordinary shares	3,182,852	Ordinary shares	7,227,638 TOTAL					
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7,227,638 TOTAL													
Class	Ordinary shares – fully paid												
Number acquired	24,000 shares acquired												

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.79 / share average
No. of securities held after change Wythenshawe Pty Ltd Glyde Street Noms Pty Ltd Warramboe Holdings Pty Ltd	3,610,576 Ordinary shares 438,210 Ordinary shares 3,202,852 Ordinary shares <hr/> 7,251,638 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>	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 <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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Name of Director	Joshua Norman Pitt
Date of last notice	9 December 2008

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Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd (companies which Mr Pitt controls) and Warramboe Holdings Pty Ltd a company associated with Wythenshawe in respect of its relevant interests in Red Hill Iron Limited												
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