

17 March 2009

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>11 March 2009</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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<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 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>	<b>12 Mar 09      207,000 Shares acquired</b> <b>16 Mar 09      14,000      "</b>
<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>	<b>3,837,179 Ordinary shares</b> <b>438,210 Ordinary shares</b> <b>3,429,705 Ordinary shares</b> <hr/> <b>7,705,094 TOTAL</b>
<b>Class</b>	<b>Ordinary shares – fully paid</b>
<b>Number acquired</b>	<b>221,000 shares acquired</b>
<b>Number disposed</b>	<b>Nil</b>

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$1.10 / 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>	<b>3,962,054 Ordinary shares</b> <b>438,210 Ordinary shares</b> <b>3,525,830 Ordinary shares</b>  <b>7,926,094 TOTAL</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

# 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>Neil Tomkinson</b>
<b>Date of last notice</b>	<b>11 March 2009</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 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</b>												
<b>Date of change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">12 Mar 09</td> <td style="width: 15%;">207,000</td> <td style="width: 15%;">Shares acquired</td> <td style="width: 55%;"></td> </tr> <tr> <td>16 Mar 09</td> <td>14,000</td> <td>"</td> <td></td> </tr> </table>	12 Mar 09	207,000	Shares acquired		16 Mar 09	14,000	"					
12 Mar 09	207,000	Shares acquired											
16 Mar 09	14,000	"											
<b>No. of securities held prior to change</b> <b>Wythenshawe Pty Ltd</b> <b>Glyde Street Noms Pty Ltd</b> <b>Warramboe Holdings Pty Ltd</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">3,837,179</td> <td style="width: 15%;">Ordinary shares</td> <td style="width: 70%;"></td> </tr> <tr> <td>438,210</td> <td>Ordinary shares</td> <td></td> </tr> <tr> <td>3,429,705</td> <td>Ordinary shares</td> <td></td> </tr> <tr> <td colspan="2" style="border-top: 1px solid black;">7,705,094</td> <td><b>TOTAL</b></td> </tr> </table>	3,837,179	Ordinary shares		438,210	Ordinary shares		3,429,705	Ordinary shares		7,705,094		<b>TOTAL</b>
3,837,179	Ordinary shares												
438,210	Ordinary shares												
3,429,705	Ordinary shares												
7,705,094		<b>TOTAL</b>											
<b>Class</b>	<b>Ordinary shares – fully paid</b>												
<b>Number acquired</b>	<b>221,000 shares acquired</b>												
<b>Number disposed</b>	<b>Nil</b>												

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$1.10 / 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>	<b>3,962,054 Ordinary shares</b> <b>438,210 Ordinary shares</b> <b>3,525,830 Ordinary shares</b>  <b>7,926,094 TOTAL</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

# 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>Garry Robert Strong</b>
<b>Date of last notice</b>	<b>14 July 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	Direct and 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>Ordinary shares held by Strong Investments Pty Ltd (a company controlled by Mr Strong) and in trusts of which Mr Strong is a beneficiary</b>
<b>Date of change</b>	<b>12 Mar 2009</b>
<b>No. of securities held prior to change</b> <b>G R Strong</b> <b>Strong Investments Pty Ltd &lt;Eildon A/c&gt;</b> G Strong is a director of Strong Investments and a beneficiary of the Eildon Trust <b>Strong Investments Pty Ltd &lt;The Prospectors Super A/c&gt;</b> G Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund <b>Strong Investments Pty Ltd &lt;No 2 A/c&gt;</b> G Strong is a director and a shareholder of Strong Investments	1,260,000 Ordinary Shares 156,622 Ordinary shares  100,000 Ordinary shares  77,324 Ordinary shares  <hr style="width: 20%; margin-left: 0;"/> <b>1,593,946 TOTAL</b>
<b>Class</b>	<b>Ordinary shares – fully paid</b>
<b>Number acquired</b>	<b>Nil</b>

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	<b>100,000 ordinary shares</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$1.10 per share</b>
<b>No. of securities held after change</b> <b>G R Strong</b> <b>Strong Investments Pty Ltd &lt;Eildon A/c&gt;</b> G Strong is a director of Strong Investments and a beneficiary of the Eildon Trust <b>Strong Investments Pty Ltd</b> <b>&lt;The Prospectors Super A/c&gt;</b> G Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund <b>Strong Investments Pty Ltd &lt;No 2 A/c&gt;</b> G Strong is a director and a shareholder of Strong Investments	<b>1,260,000 Ordinary Shares</b> <b>56,622 Ordinary shares</b>  <b>100,000 Ordinary shares</b>  <b>77,324 Ordinary shares</b> <hr/> <b>1,493,946 TOTAL</b>
<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 disposal</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>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.