

20 October 2011

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 30/09/01 Amended 01/01/11

|                |                              |
|----------------|------------------------------|
| Name of entity | <b>RED HILL IRON LIMITED</b> |
| ABN            | <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.

|                     |                       |
|---------------------|-----------------------|
| Name of Director    | <b>JOSHUA PITT</b>    |
| Date of last notice | <b>6 October 2011</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   |           |                 |           |                 |           |                 |         |   |                  |              |
|--|--|-----------|-----------------|-----------|-----------------|-----------|-----------------|---------|---|------------------|--------------|
| Nature of indirect interest<br>(including registered holder)<br><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>   |           |                 |           |                 |           |                 |         |   |                  |              |
| Date of change   | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">13 Oct 11</td> <td style="text-align: right;">3,750</td> </tr> <tr> <td>19 Oct 11</td> <td style="text-align: right;">3,338</td> </tr> <tr> <td>20 Oct 11</td> <td style="text-align: right;">10,000</td> </tr> </table>  | 13 Oct 11 | 3,750           | 19 Oct 11 | 3,338           | 20 Oct 11 | 10,000          |         |   |                  |              |
| 13 Oct 11  | 3,750  |           |                 |           |                 |           |                 |         |   |                  |              |
| 19 Oct 11  | 3,338  |           |                 |           |                 |           |                 |         |   |                  |              |
| 20 Oct 11  | 10,000   |           |                 |           |                 |           |                 |         |   |                  |              |
| No. of securities held prior to change<br><b>Wythenshawe Pty Ltd</b><br><b>Glyde Street Noms Pty Ltd</b><br><b>Warrambo Holdings Pty Ltd</b><br><b>Wythenshawe Pty Ltd and Warrambo Holdings Pty Ltd</b> | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">5,122,184</td> <td>Ordinary shares</td> </tr> <tr> <td>46,687</td> <td>Ordinary shares</td> </tr> <tr> <td>3,565,597</td> <td>Ordinary shares</td> </tr> <tr> <td>100,000</td> <td>Voting rights in respect of ordinary shares</td> </tr> <tr> <td><b>8,834,468</b></td> <td><b>TOTAL</b></td> </tr> </table> | 5,122,184 | Ordinary shares | 46,687    | Ordinary shares | 3,565,597 | Ordinary shares | 100,000 | Voting rights in respect of ordinary shares | <b>8,834,468</b> | <b>TOTAL</b> |
| 5,122,184  | Ordinary shares  |           |                 |           |                 |           |                 |         |   |                  |              |
| 46,687   | Ordinary shares  |           |                 |           |                 |           |                 |         |   |                  |              |
| 3,565,597  | Ordinary shares  |           |                 |           |                 |           |                 |         |   |                  |              |
| 100,000  | Voting rights in respect of ordinary shares  |           |                 |           |                 |           |                 |         |   |                  |              |
| <b>8,834,468</b>   | <b>TOTAL</b>   |           |                 |           |                 |           |                 |         |   |                  |              |
| Class  | <b>Ordinary shares – fully paid</b>  |           |                 |           |                 |           |                 |         |   |                  |              |
| Number acquired  | <b>17,088</b>  |           |                 |           |                 |           |                 |         |   |                  |              |
| Number disposed  | <b>Nil</b>   |           |                 |           |                 |           |                 |         |   |                  |              |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | <b>\$37,144</b>  |           |                 |           |                 |           |                 |         |   |                  |              |

+ See chapter 19 for defined terms.

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

|   |  |
|---|--|
| No. of securities held after change<br><b>Wythenshawe Pty Ltd</b><br><b>Glyde Street Noms Pty Ltd</b><br><b>Warramboe Holdings Pty Ltd</b>                                  | <b>5,239,272 Ordinary shares</b><br><b>46,687 Ordinary shares</b><br><b><u>3,565,597</u> Ordinary shares</b><br><b>8,851,556 TOTAL</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Purchase on market</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.

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

**Part 3 – +Closed period**

|   |                       |
|---|-----------------------|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | <b>No</b>             |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | <b>Not applicable</b> |
| If prior written clearance was provided, on what date was this provided?  | <b>Not applicable</b> |

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# Appendix 3Y

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| Name of entity | <b>RED HILL IRON LIMITED</b> |
| ABN            | <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.

|                     |                       |
|---------------------|-----------------------|
| Name of Director    | <b>NEIL TOMKINSON</b> |
| Date of last notice | <b>6 October 2011</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   |
|--|--|
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                            | <b>Shares held by Warramboos Holdings Pty Ltd (a company which Mr Tomkinson controls) and Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd, companies associated with Warramboos Holdings in respect of its relevant interests in Red Hill Iron Limited</b> |
| Date of change   | <b>13 Oct 11    3,750<br/>19 Oct 11    3,338<br/>20 Oct 11    10,000</b>   |
| No. of securities held prior to change<br><b>Wythenshawe Pty Ltd<br/>Glyde Street Noms Pty Ltd<br/>Warramboos Holdings Pty Ltd<br/>Wythenshawe Pty Ltd and Warramboos Holdings Pty Ltd</b> | <b>5,122,184 Ordinary shares<br/>46,687 Ordinary shares<br/>3,565,597 Ordinary shares<br/>100,000 Voting rights in respect of ordinary shares<br/>8,834,468 TOTAL</b>  |
| Class  | <b>Ordinary shares – fully paid</b>  |
| Number acquired  | <b>17,088</b>  |
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| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                       |
| <b>Interest after change</b>   |                       |

**Part 3 – +Closed period**

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| If prior written clearance was provided, on what date was this provided?  | <b>Not applicable</b> |

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