

Telephone: (61 8) 9481 8627 Facsimile: (61 8) 9481 8445 E-mail: redhillinfo@redhilliron.com.au Website: www.redhilliron.com.au

3 July 2012

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

Dear Sir/Madam

# Form 604: Notice of change of interests of substantial holder

Attached is a notice of change of interests of a substantial holder of shares in the company.

Yours faithfully

P.C.Ruttledge Company Secretary

## Form 604

## Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	RED HILL IRON LIMITED	
ACN/ARSN	44 114 553 392	
1. Details of substantial holde	r (1)	
Name	Wythenshawe Pty Ltd and associates	
ACN/ARSN (if applicable)	008 947 420	
There was a change in the inter substantial holder on	ests of the 28/06/ <u>2012</u>	
The previous notice was given to		
The previous notice was dated	8/12/2011	

# 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Previous notice		Present notice	
Person's votes	Voting power (5)	Person's votes	Voting power (5)
9,458,986	21.54%	9,928,491	22.61%
	Person's votes	Person's votes Voting power (5)	Person's votes Voting power (5) Person's votes

# 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure A					

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer					
Annexure					
В					

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
None		
States Street		

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Wythenshawe P/L, Glyde Street Noms P/L,	PO Box 689, West Perth, WA 6872
Warramboo Holdings P/L	п

## Signature

print name	Peter Ruttledge	capacity	Company Secretary	
sign here	6 with	date	2/07/2012	
(	/ /			

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A to FORM 604 Notice of change of interests of substantial holder dated

- Zoendy

## 02-July-2012

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and no. of securities affected	Person's votes affected %
			Price per share	Ordinary shares	
08-Dec-11					
14-Mar-12 Wyt	henshawe P/L	Purchase on market	\$2.07	150,000	0.34
17-24-May-12 Wyt	henshawe P/L	Purchase on market	\$1.99	125,119	0.289
17-24-May-12 War	ramboo Holdings P/L	Purchase on market	\$1.99	81,600	0.199
25-31-May12 Wyt	henshawe P/L	Purchase on market	\$1.95	9,881	0.02
04-06-Jun-12 War	ramboo Holdings P/L	Purchase on market	\$1.92	5,000	0.01
06-Jun-12 Wyt	henshawe P/L	Purchase on market	\$1.90	17,312	0.049
22-Jun-12 Wyt	henshawe P/L	Purchase on market	\$1.91	4,965	0.019
26-27-Jun-12 Wyt	henshawe P/L	Purchase on market	\$1.90	10,628	0.029
28-Jun-12 Wyt	henshawe P/L	Purchase on market	\$1.90	65,000	0.15
				469,505	1.07

ANNEXURE B to FORM 604 Notice of change of interests of substantial holder dated

Traterly

# 02-July-2012

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and no. of securities affected	Person's votes
Wythenshawe P/L	Wythenshawe P/L	Wythenshawe P/L	Shareholder	6,079,607	13.84%
Warramboo Holdings P/L	Warramboo Holdings P/L	Warramboo Holdings P/L	Shareholder	3,802,197	8.66%
Glyde Street Nominees P/L	Glyde Street Nominees P/L	Glyde Street Nominees P/L	Shareholder	46,687	0.11%
				9,928,491	22.61%