

23 April 2013

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 | 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 | 20 March 2013 |

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 Warrambo Holdings Pty Ltd (a company which Mr Tomkinson controls) and Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd, companies associated with Warrambo Holdings in respect of its relevant interests in Red Hill Iron Limited | | | | | | | | |
| Date of change | <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">16 April 2013</td> <td style="text-align: right;">29,550</td> </tr> <tr> <td>18 April 2013</td> <td style="text-align: right;">47,500</td> </tr> <tr> <td>22 April 2013</td> <td style="text-align: right;">22,500</td> </tr> <tr> <td>23 April 2013</td> <td style="text-align: right;">34,107</td> </tr> </table> | 16 April 2013 | 29,550 | 18 April 2013 | 47,500 | 22 April 2013 | 22,500 | 23 April 2013 | 34,107 |
| 16 April 2013 | 29,550 | | | | | | | | |
| 18 April 2013 | 47,500 | | | | | | | | |
| 22 April 2013 | 22,500 | | | | | | | | |
| 23 April 2013 | 34,107 | | | | | | | | |
| No. of securities held prior to change Wythenshawe Pty Ltd Glyde Street Noms Pty Ltd Warrambo Holdings Pty Ltd | <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">7,476,843</td> <td style="text-align: right;">Ordinary shares</td> </tr> <tr> <td>52,522</td> <td style="text-align: right;">Ordinary shares</td> </tr> <tr> <td>4,846,858</td> <td style="text-align: right;">Ordinary shares</td> </tr> <tr> <td>12,376,223</td> <td style="text-align: right;">TOTAL</td> </tr> </table> | 7,476,843 | Ordinary shares | 52,522 | Ordinary shares | 4,846,858 | Ordinary shares | 12,376,223 | TOTAL |
| 7,476,843 | Ordinary shares | | | | | | | | |
| 52,522 | Ordinary shares | | | | | | | | |
| 4,846,858 | Ordinary shares | | | | | | | | |
| 12,376,223 | TOTAL | | | | | | | | |
| Class | Ordinary shares – fully paid | | | | | | | | |
| Number acquired | 133,657 | | | | | | | | |
| Number disposed | Nil | | | | | | | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Avg 75 cents per share | | | | | | | | |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| No. of securities held after change Wythenshawe Pty Ltd Glyde Street Noms Pty Ltd Warramboe Holdings Pty Ltd | 7,571,843 Ordinary shares 52,522 Ordinary shares 4,885,515 Ordinary shares 12,509,880 TOTAL |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration 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? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not applicable |
| If prior written clearance was provided, on what date was this provided? | Not applicable |

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Introduced 30/09/01 Amended 01/01/11

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| 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 | JOSHUA PITT |
| Date of last notice | 20 March 2013 |

Part 1 - Change of director's relevant interests in securities

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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 | | | | | | | | |
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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 Warrambo Holdings Pty Ltd a company associated with Wythenshawe in respect of its relevant interests in Red Hill Iron Limited | | | | | | | | |
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| Class | Ordinary shares – fully paid | | | | | | | | |
| Number acquired | 133,657 | | | | | | | | |
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