

27 June 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	<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>18 June 2013</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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Shares held by Warrambo Holdings Pty Ltd (a company which Mr Tomkinson controls) and Wythenshawe Pty Ltd, Metallica Pty Ltd and Glyde Street Nominees Pty Ltd, companies associated with Warrambo Holdings in respect of its relevant interests in Red Hill Iron</b>								
Date of change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>20 June 2013</b></td> <td style="text-align: right;"><b>16,380</b></td> </tr> <tr> <td><b>21 June 2013</b></td> <td style="text-align: right;"><b>14,900</b></td> </tr> <tr> <td><b>25 June 2013</b></td> <td style="text-align: right;"><b>4,000</b></td> </tr> </table>	<b>20 June 2013</b>	<b>16,380</b>	<b>21 June 2013</b>	<b>14,900</b>	<b>25 June 2013</b>	<b>4,000</b>		
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<b>21 June 2013</b>	<b>14,900</b>								
<b>25 June 2013</b>	<b>4,000</b>								
No. of securities held prior to change <b>Wythenshawe Pty Ltd</b> <b>Glyde Street Noms Pty Ltd</b> <b>Warrambo Holdings Pty Ltd</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>7,645,846</b></td> <td style="text-align: right;"><b>Ordinary shares</b></td> </tr> <tr> <td><b>52,522</b></td> <td style="text-align: right;"><b>Ordinary shares</b></td> </tr> <tr> <td><b>4,927,415</b></td> <td style="text-align: right;"><b>Ordinary shares</b></td> </tr> <tr> <td><b>12,625,783</b></td> <td style="text-align: right;"><b>TOTAL</b></td> </tr> </table>	<b>7,645,846</b>	<b>Ordinary shares</b>	<b>52,522</b>	<b>Ordinary shares</b>	<b>4,927,415</b>	<b>Ordinary shares</b>	<b>12,625,783</b>	<b>TOTAL</b>
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<b>12,625,783</b>	<b>TOTAL</b>								
Class	<b>Ordinary shares – fully paid</b>								
Number acquired	<b>35,280</b>								
Number disposed	<b>Nil</b>								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>80 cents per share</b>								

+ See chapter 19 for defined terms.

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

No. of securities held after change <b>Metallica Pty Ltd</b> <b>Glyde Street Noms Pty Ltd</b> <b>Warramboe Holdings Pty Ltd</b>	<b>7,659,846 Ordinary shares</b> <b>52,522 Ordinary shares</b> <b>4,948,695 Ordinary shares</b> <b>12,661,063 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.

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> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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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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>18 June 2013</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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Shares held by Wythenshawe Pty Ltd, Metallica Pty Ltd and Glyde Street Nominees Pty Ltd (companies which Mr Pitt controls) and Warramboe Holdings Pty Ltd a company associated with Wythenshawe &amp; Metallica in respect of its relevant interests in Red Hill Iron</b>								
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