

24 September 2013

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

Dear Sir/Madam

Appendix 3Y: Change of Director's Interest Notices

Attached are two Change of Director's Interest Notices (Appendix 3Ys) arising from an on-market purchase of 11,000 shares in the company that took place on 30 July 2013, but was omitted in error from Appendix 3Ys lodged on 5 August 2013.

We set out information below pertaining to this late lodgement:

1. Explanation of why the Appendix 3Ys are being lodged late

On 30 July 2013 a director-related company (the Buyer) purchased Red Hill Iron shares on market for the first time and the purchase was notified to the Company by the director concerned as required by Listing Rule 3.19B. The notification, in the form of a broker's note, however was not filed in the usual way with notifications pending Appendix 3Y announcement and consequently was not included in the Appendix 3Ys lodged on 5 August.

Following routine reconciliations this anomaly is being rectified herewith.

Consequently Listing Rule 3.19B was complied with but listing Rule 3.19A was not complied with in respect of the change of director's interest of 11,000 shares that took place on 30 July 2013.

2. Arrangements that the Company has in place with its directors to ensure that it is able to meet the disclosure obligations under Listing Rule 3.19A?

The Company has adequate arrangements in place with its directors in terms of Listing Rule 3.19B, including disclosure agreements, to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A.

3. If the current arrangements are inadequate or not being enforced, the additional steps that the Company intends to take to ensure compliance with Listing Rule 3.19B?

The current arrangements for compliance with Listing Rule 3.19B are considered adequate – there has not been a breach of Listing Rule 3.19B.

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	JOSHUA PITT
Date of last notice	6 September 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 Perth Capital Pty Ltd, Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd (companies which Mr Pitt controls) and Elohpool Pty Ltd, a company associated with Perth Capital, Wythenshawe and Glyde Street Nominees in respect of their relevant interests in Red Hill Iron
Date of change	30 July 2013 11,000
No. of securities held prior to change Perth Capital Pty Ltd Wythenshawe Pty Ltd Glyde Street Nominees Pty Ltd Elohpool Pty Ltd	7,693,443 Ordinary shares 10,000 Ordinary shares 62,522 Ordinary shares 5,080,759 Ordinary shares 12,846,724 TOTAL
Class	Ordinary shares – fully paid
Number acquired	11,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	80 cents per share
No. of securities held after change Perth Capital Pty Ltd Wythenshawe Pty Ltd Glyde Street Nominees Pty Ltd Elohpool Pty Ltd	7,693,443 Ordinary shares 10,000 Ordinary shares 62,522 Ordinary shares <u>5,091,759</u> Ordinary shares 12,857,724 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

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	6 September 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 Elohpool Pty Ltd (a company which Mr Tomkinson controls) and Perth Capital Pty Ltd, Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd, companies associated with Elohpool in respect of their relevant interests in Red Hill Iron
Date of change	30 July 2013 11,000
No. of securities held prior to change Perth Capital Pty Ltd Wythenshawe Pty Ltd Glyde Street Nominees Pty Ltd Elohpool Pty Ltd	7,693,443 Ordinary shares 10,000 Ordinary shares 62,522 Ordinary shares <u>5,080,759</u> Ordinary shares 12,846,724 TOTAL
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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	
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