

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	22 November 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	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">22 Jan 2014</td> <td style="text-align: right;">26,300</td> </tr> <tr> <td>24 Jan 2014</td> <td style="text-align: right;">30,000</td> </tr> <tr> <td>29 Jan 2014</td> <td style="text-align: right;">12,000</td> </tr> </table>	22 Jan 2014	26,300	24 Jan 2014	30,000	29 Jan 2014	12,000				
22 Jan 2014	26,300										
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No. of securities held prior to change Perth Capital Pty Ltd Wythenshawe Pty Ltd Glyde Street Nominees Pty Ltd Elohpool Pty Ltd	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">7,713,307</td> <td style="text-align: right;">Ordinary shares</td> </tr> <tr> <td>10,000</td> <td style="text-align: right;">Ordinary shares</td> </tr> <tr> <td>62,522</td> <td style="text-align: right;">Ordinary shares</td> </tr> <tr> <td><u>5,103,759</u></td> <td style="text-align: right;">Ordinary shares</td> </tr> <tr> <td>12,889,588</td> <td style="text-align: right;">TOTAL</td> </tr> </table>	7,713,307	Ordinary shares	10,000	Ordinary shares	62,522	Ordinary shares	<u>5,103,759</u>	Ordinary shares	12,889,588	TOTAL
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12,889,588	TOTAL										
Class	Ordinary shares – fully paid										
Number acquired	68,300										
Number disposed	Nil										

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	89.5 cents per share
No. of securities held after change Perth Capital Pty Ltd Wythenshawe Pty Ltd Glyde Street Nominees Pty Ltd Elohpool Pty Ltd	7,780,307 Ordinary shares 10,000 Ordinary shares 62,522 Ordinary shares <u>5,105,059</u> Ordinary shares 12,957,888 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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Name of Director	NEIL TOMKINSON
Date of last notice	22 November 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										
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