



ABN: 44 114 553 392

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5 May 2016

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

### **Appendix 3Y: Change in Director's Interest Notices**

Attached are notices relating to changes in Directors' interests in the shares of the company.

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

<b>Name of entity</b>	<b>RED HILL IRON LIMITED</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	<b>JOSHUA PITT</b>
<b>Date of last notice</b>	<b>26 April 2016</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										
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>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 its relevant interests in Red Hill Iron</b>										
<b>Date of change</b>	<b>29 April 2016</b>										
<b>No. of securities held prior to change</b> Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">8,874,816</td> <td>Ordinary shares</td> </tr> <tr> <td style="text-align: right;">56,272</td> <td>Ordinary shares</td> </tr> <tr> <td style="text-align: right;">10,000</td> <td>Ordinary shares</td> </tr> <tr> <td style="text-align: right;"><u>6,142,109</u></td> <td>Ordinary shares</td> </tr> <tr> <td style="text-align: right;"><b>15,083,197</b></td> <td><b>TOTAL</b></td> </tr> </table>	8,874,816	Ordinary shares	56,272	Ordinary shares	10,000	Ordinary shares	<u>6,142,109</u>	Ordinary shares	<b>15,083,197</b>	<b>TOTAL</b>
8,874,816	Ordinary shares										
56,272	Ordinary shares										
10,000	Ordinary shares										
<u>6,142,109</u>	Ordinary shares										
<b>15,083,197</b>	<b>TOTAL</b>										
<b>Class</b>	<b>Ordinary shares – fully paid</b>										
<b>Number acquired</b>	<b>20,000</b>										
<b>Number disposed</b>	<b>Nil</b>										

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Avg 39 cents per share</b>
<b>No. of securities held after change</b> Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	<b>8,894,816 Ordinary shares</b> <b>56,272 Ordinary shares</b> <b>10,000 Ordinary shares</b> <b><u>6,142,109</u> Ordinary shares</b> <b>15,103,197 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.

<b>Detail of contract</b>	<b>Not applicable</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>Not applicable</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>Not applicable</b>

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# Appendix 3Y

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<b>ABN</b>	<b>44 114 553 392</b>

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<b>Name of Director</b>	<b>NEIL TOMKINSON</b>
<b>Date of last notice</b>	<b>26 April 2016</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*

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<b>If prior written clearance was provided, on what date was this provided?</b>	<b>Not applicable</b>

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