



ABN: 44 114 553 392

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31 January 2017

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

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>13 January 2017</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	<b>Indirect</b>
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 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 its relevant interests in Red Hill Iron</b>
Date of change	<b>(a) 24 Jan 2017 - 20,000 (b) 30 Jan 2017 - 28,704</b>
No. of securities held prior to change <b>Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd</b>	<b>10,388,836 Ordinary shares 64,310 Ordinary shares 62,428 Ordinary shares <u>7,236,504</u> Ordinary shares <u>17,752,078</u> TOTAL</b>
Class	<b>Ordinary shares – fully paid</b>
Number acquired	<b>48,704</b>
Number disposed	<b>Nil</b>

+ 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	(a) 50 cents per share (b) 50 cents per share
No. of securities held after change Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	10,408,836 Ordinary shares 64,310 Ordinary shares 62,428 Ordinary shares <u>7,265,208</u> Ordinary shares <u>17,800,782</u> 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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# Appendix 3Y

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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>JOSHUA PITT</b>
Date of last notice	<b>13 January 2017</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 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>
Date of change	(a) 24 Jan 2017 - 20,000 (b) 30 Jan 2017 - 28,704
No. of securities held prior to change <b>Perth Capital Pty Ltd</b> <b>Glyde Street Nominees Pty Ltd</b> <b>Wythenshawe Pty Ltd</b> <b>Elohpool Pty Ltd</b>	10,388,836 Ordinary shares 64,310 Ordinary shares 62,428 Ordinary shares <u>7,236,504</u> Ordinary shares <u>17,752,078</u> TOTAL
Class	Ordinary shares – fully paid
Number acquired	<b>48,704</b>
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	(a) 50 cents per share (b) 50 cents per share
No. of securities held after change Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	10,408,836 Ordinary shares 64,310 Ordinary shares 62,428 Ordinary shares <u>7,265,208</u> Ordinary shares <u>17,800,782</u> 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

+ See chapter 19 for defined terms.