



ABN: 44 114 553 392

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27 December 2019

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. Rutledge
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	NEIL TOMKINSON
Date of last notice	11 June 2019

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 its relevant interests in Red Hill Iron										
Date of change	24 December 2019										
No. of securities held prior to change 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="width: 150px;">10,602,035</td> <td>Ordinary shares</td> </tr> <tr> <td>64,310</td> <td>Ordinary shares</td> </tr> <tr> <td>63,010</td> <td>Ordinary shares</td> </tr> <tr> <td><u>7,409,663</u></td> <td>Ordinary shares</td> </tr> <tr> <td><u>18,139,018</u></td> <td>TOTAL</td> </tr> </table>	10,602,035	Ordinary shares	64,310	Ordinary shares	63,010	Ordinary shares	<u>7,409,663</u>	Ordinary shares	<u>18,139,018</u>	TOTAL
10,602,035	Ordinary shares										
64,310	Ordinary shares										
63,010	Ordinary shares										
<u>7,409,663</u>	Ordinary shares										
<u>18,139,018</u>	TOTAL										
Class	Ordinary shares – fully paid										
Number acquired	3,556,051										
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	20 cents per share
No. of securities held after change Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	12,680,000 Ordinary shares 77,172 Ordinary shares 75,611 Ordinary shares <u>8,862,286</u> Ordinary shares <u>21,695,069</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	Take up of entitlements in entitlement issue

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	JOSHUA PITT
Date of last notice	11 June 2019

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 its relevant interests in Red Hill Iron										
Date of change	24 December 2019										
No. of securities held prior to change 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="width: 150px;">10,602,035</td> <td>Ordinary shares</td> </tr> <tr> <td>64,310</td> <td>Ordinary shares</td> </tr> <tr> <td>63,010</td> <td>Ordinary shares</td> </tr> <tr> <td><u>7,409,663</u></td> <td>Ordinary shares</td> </tr> <tr> <td><u>18,139,018</u></td> <td>TOTAL</td> </tr> </table>	10,602,035	Ordinary shares	64,310	Ordinary shares	63,010	Ordinary shares	<u>7,409,663</u>	Ordinary shares	<u>18,139,018</u>	TOTAL
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64,310	Ordinary shares										
63,010	Ordinary shares										
<u>7,409,663</u>	Ordinary shares										
<u>18,139,018</u>	TOTAL										
Class	Ordinary shares – fully paid										
Number acquired	3,556,051										
Number disposed	Nil										

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20 cents per share
No. of securities held after change Perth Capital Pty Ltd Glyde Street Nominees Pty Ltd Wythenshawe Pty Ltd Elohpool Pty Ltd	12,680,000 Ordinary shares 77,172 Ordinary shares 75,611 Ordinary shares <u>8,862,286</u> Ordinary shares <u>21,695,069</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	Take up of entitlements in entitlement issue

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	MARK OKEBY
Date of last notice	3 January 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by Liberty Management Pty Ltd <The Liberty Superannuation Fund account>; Mr Okeby is a director and shareholder of Liberty Management Pty Ltd
Date of change	24 December 2019
No. of securities held prior to change	714,285
Class	Ordinary fully paid shares
Number acquired	142,857
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	320 cents per share
No. of securities held after change	857,142

+ See chapter 19 for defined terms.

Appendix 3Y

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements in entitlement issue
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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	
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 30/9/2001.

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	GARRY STRONG
Date of last notice	3 January 2017

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held by Strong Investments Pty Ltd (a company controlled by Mr Strong) and in trusts of which Mr Strong is a beneficiary
Date of change	24 December 2019
No. of securities held prior to change G R Strong Strong Investments Pty Ltd <Eildon A/c> G R Strong is a director of Strong Investments and a beneficiary of the Eildon Trust Strong Investments Pty Ltd <The Prospectors Super A/c> G R Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund Strong Investments Pty Ltd <No 2 A/c> G R Strong is a director and a shareholder of Strong Investments	315,077 Ordinary Shares 72,798 Ordinary shares 823,660 Ordinary shares 99,416 Ordinary shares <hr style="width: 10%; margin-left: 0;"/> 1,310,951 TOTAL
Class	Ordinary shares – fully paid
Number acquired	262,188

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Appendix 3Y
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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	20 cents per share
No. of securities held after change G R Strong Strong Investments Pty Ltd <Eildon A/c> G R Strong is a director of Strong Investments and a beneficiary of the Eildon Trust Strong Investments Pty Ltd <The Prospectors Super A/c> G R Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund Strong Investments Pty Ltd <No 2 A/c> G R Strong is a director and a shareholder of Strong Investments	378,092 Ordinary Shares 87,356 Ordinary shares 988,392 Ordinary shares 119,299 Ordinary shares <hr/> 1,573,139 TOTAL
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Take up of entitlements in entitlement issue

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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