

1 September 2009

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

Dear Sir/Madam

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

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

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 30/9/2001.

<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 Norman Pitt</b>
<b>Date of last notice</b>	<b>23 July 2009</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 Wythenshawe Pty Ltd, a company which Mr Pitt controls, and Warramboe Holdings Pty Ltd, a company associated with Wythenshawe, in respect of its relevant interests in Red Hill Iron Limited</b>
<b>Date of change</b>	<b>27 Aug 09      42,874 Shares acquired</b>
<b>No. of securities held prior to change</b> <b>Wythenshawe Pty Ltd</b> <b>Warramboe Holdings Pty Ltd</b>	<b>4,409,034 Ordinary shares</b> <b>3,525,830 Ordinary shares</b> <hr style="width: 10%; margin: 5px auto;"/> <b>7,934,864 TOTAL</b>
<b>Class</b>	<b>Ordinary shares – fully paid</b>
<b>Number acquired</b>	<b>42,874 shares acquired</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>\$2.71 / share</b>
<b>No. of securities held after change</b> <b>Wythenshawe Pty Ltd</b> <b>Warramboe Holdings Pty Ltd</b>	<b>4,451,908 Ordinary shares</b> <b>3,525,830 Ordinary shares</b>  <b>7,977,738 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>	

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Introduced 30/9/2001.

<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>Neil Tomkinson</b>
<b>Date of last notice</b>	<b>23 July 2009</b>

### Part 1 - Change of director's relevant interests in securities

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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.

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<b>Date of change</b>	<b>27 Aug 09 42,874 shares acquired</b>												
<b>No. of securities held prior to change</b> <b>Wythenshawe Pty Ltd</b> <b>Warramboos Holdings Pty Ltd</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"></td> <td style="width: 10%; text-align: right;"><b>4,409,034</b></td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: right;"><b>Ordinary shares</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>3,525,830</b></td> <td></td> <td style="text-align: right;"><b>Ordinary shares</b></td> </tr> <tr> <td></td> <td style="text-align: right;"><b>7,934,864</b></td> <td style="text-align: right;"><b>-----</b></td> <td style="text-align: right;"><b>TOTAL</b></td> </tr> </table>		<b>4,409,034</b>		<b>Ordinary shares</b>		<b>3,525,830</b>		<b>Ordinary shares</b>		<b>7,934,864</b>	<b>-----</b>	<b>TOTAL</b>
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<b>No. of securities held after change</b> <b>Wythenshawe Pty Ltd</b> <b>Warramboe Holdings Pty Ltd</b>	<b>4,451,908 Ordinary shares</b> <b>3,525,830 Ordinary shares</b> <hr/> <b>7,977,738 TOTAL</b>
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