

30 November 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>4 September 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.

| <b>Direct or indirect interest</b>  | <b>Indirect</b>   |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Shares held by Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd (companies 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>24 Nov 09      20,600    Shares acquired</b><br><b>27 Nov 09      20,000    "</b>  |
| <b>No. of securities held prior to change</b><br><b>Wythenshawe Pty Ltd</b><br><b>Warramboe Holdings Pty Ltd</b>  | <b>4,459,034    Ordinary shares</b><br><b>3,525,830    Ordinary shares</b><br><hr/> <b>7,984,864    TOTAL</b>   |
| <b>Class</b>  | <b>Ordinary shares – fully paid</b>   |
| <b>Number acquired</b>  | <b>40,600    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><br>Note: If consideration is non-cash, provide details and estimated valuation   | <b>\$3.30 / share average</b>   |
| <b>No. of securities held after change</b><br><b>Wythenshawe Pty Ltd</b><br><b>Glyde Street Noms Pty Ltd</b><br><b>Warramboos Holdings Pty Ltd</b>                          | <b>4,479,634 Ordinary shares</b><br><b>20,000 Ordinary shares</b><br><b>3,525,830 Ordinary shares</b><br><hr/> <b>8,025,464 TOTAL</b> |
| <b>Nature of change</b><br>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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                       |
| <b>Interest after change</b>   |                       |

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|                            |                         |
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| <b>Name of Director</b>    | <b>Neil Tomkinson</b>   |
| <b>Date of last notice</b> | <b>4 September 2009</b> |

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