

21 December 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.

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 Norman Pitt
Date of last notice	30 November 2009

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 and voting rights held by Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd (companies which Mr Pitt controls) and Warramboos Holdings Pty Ltd a company associated with Wythenshawe in respect of its relevant interests in Red Hill Iron Limited
Date of change	14 December 2009
No. of securities held prior to change Wythenshawe Pty Ltd Glyde Street Noms Pty Ltd Warramboos Holdings Pty Ltd	4,479,634 Ordinary shares 20,000 Ordinary shares 3,525,830 Ordinary shares <hr style="width: 100%;"/> 8,025,464 TOTAL
Class	Ordinary shares – fully paid
Number acquired	350,000 voting rights assigned
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	Put option on unrelated securities to a maximum value of \$150,000															
No. of securities held after change Wythenshawe Pty Ltd Glyde Street Noms Pty Ltd Warramboe Holdings Pty Ltd Wythenshawe Pty Ltd and Warramboe Holdings Pty Ltd	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">4,479,634</td> <td style="width: 10%;"></td> <td style="width: 75%;">Ordinary shares</td> </tr> <tr> <td style="text-align: right;">20,000</td> <td></td> <td>Ordinary shares</td> </tr> <tr> <td style="text-align: right;">3,525,830</td> <td></td> <td>Ordinary shares</td> </tr> <tr> <td style="text-align: right;">350,000</td> <td></td> <td>Voting rights in respect of ordinary shares</td> </tr> <tr> <td colspan="3" style="border-top: 1px solid black; padding-top: 5px;"> 8,375,464 TOTAL </td> </tr> </table>	4,479,634		Ordinary shares	20,000		Ordinary shares	3,525,830		Ordinary shares	350,000		Voting rights in respect of ordinary shares	8,375,464 TOTAL		
4,479,634		Ordinary shares														
20,000		Ordinary shares														
3,525,830		Ordinary shares														
350,000		Voting rights in respect of ordinary shares														
8,375,464 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	2 year call option on 350,000 Red Hill Iron shares including immediate assignment of voting rights on those shares															

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	

+ See chapter 19 for defined terms.

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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	Neil Tomkinson
Date of last notice	30 November 2009

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 and voting rights held by Warramboe Holdings Pty Ltd (a company which Mr Tomkinson controls) and Wythenshawe Pty Ltd and Glyde Street Nominees Pty Ltd, companies associated with Warramboe Holdings in respect of its relevant interests in Red Hill Iron Limited												
Date of change	14 December 2009												
No. of securities held prior to change Wythenshawe Pty Ltd Glyde Street Noms Pty Ltd Warramboe Holdings Pty Ltd	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">4,479,634</td> <td style="width: 15%;">Ordinary shares</td> <td style="width: 70%;"></td> </tr> <tr> <td style="text-align: right;">20,000</td> <td>Ordinary shares</td> <td></td> </tr> <tr> <td style="text-align: right;">3,525,830</td> <td>Ordinary shares</td> <td></td> </tr> <tr> <td colspan="2" style="border-top: 1px solid black; text-align: right;">8,025,464</td> <td>TOTAL</td> </tr> </table>	4,479,634	Ordinary shares		20,000	Ordinary shares		3,525,830	Ordinary shares		8,025,464		TOTAL
4,479,634	Ordinary shares												
20,000	Ordinary shares												
3,525,830	Ordinary shares												
8,025,464		TOTAL											
Class	Ordinary shares – fully paid												
Number acquired	350,000 voting rights assigned												
Number disposed	Nil												

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Put option on unrelated securities to a maximum value of \$150,000																		
No. of securities held after change Wythenshawe Pty Ltd Glyde Street Nominees Pty Ltd Warramboe Holdings Pty Ltd Wythenshawe Pty Ltd and Warramboe Holdings Pty Ltd	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">4,479,634</td> <td style="width: 10%;"></td> <td style="width: 75%;">Ordinary shares</td> </tr> <tr> <td style="text-align: right;">20,000</td> <td></td> <td>Ordinary shares</td> </tr> <tr> <td style="text-align: right;">3,525,830</td> <td></td> <td>Ordinary shares</td> </tr> <tr> <td style="text-align: right;">350,000</td> <td></td> <td>Voting rights in respect of ordinary shares</td> </tr> <tr> <td colspan="3" style="border-top: 1px solid black; padding-top: 5px;"> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">8,375,464</td> <td style="width: 10%;"></td> <td style="width: 75%;">TOTAL</td> </tr> </table> </td> </tr> </table>	4,479,634		Ordinary shares	20,000		Ordinary shares	3,525,830		Ordinary shares	350,000		Voting rights in respect of ordinary shares	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">8,375,464</td> <td style="width: 10%;"></td> <td style="width: 75%;">TOTAL</td> </tr> </table>			8,375,464		TOTAL
4,479,634		Ordinary shares																	
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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	2 year call option on 350,000 Red Hill Iron shares including immediate assignment of voting rights on those shares																		

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	

+ See chapter 19 for defined terms.

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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 Robert Strong
Date of last notice	17 March 2009

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	14 December 2009
No. of securities held prior to change G R Strong Strong Investments Pty Ltd <Eildon A/c> G Strong is a director of Strong Investments and a beneficiary of the Eildon Trust Strong Investments Pty Ltd <The Prospectors Super A/c> G Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund Strong Investments Pty Ltd <No 2 A/c> G Strong is a director and a shareholder of Strong Investments	1,260,000 Ordinary Shares 56,622 Ordinary shares 100,000 Ordinary shares 77,324 Ordinary shares <hr style="width: 20%; margin-left: 0;"/> 1,493,946 TOTAL
Class	Ordinary shares – fully paid
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	Voting rights on 350,000 shares assigned
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Put option exercisable in respect of unrelated securities to a maximum value of \$150,000
No. of securities held after change G R Strong Less Voting rights on 350,000 shares Strong Investments Pty Ltd <Eildon A/c> G Strong is a director of Strong Investments and a beneficiary of the Eildon Trust Strong Investments Pty Ltd <The Prospectors Super A/c> G Strong is a director of Strong Investments and a beneficiary of the Prospectors Super Fund Strong Investments Pty Ltd <No 2 A/c> G Strong is a director and a shareholder of Strong Investments	1,260,000 Ordinary Shares (350,000) Voting rights on Ord Shares 56,622 Ordinary shares 100,000 Ordinary shares 77,324 Ordinary shares <hr/> 1,143,946 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>	2 year call option given on 350,000 Red Hill Iron shares including immediate assignment of voting rights on those shares

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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