

ASX Announcement 7 October 2010

Company Announcement Office ASX Limited

### **AMENDED APPENDIX 3Y x 2**

Please find attached the amended Appendix 3Y's for Julian Gosse and Ian Hume.

Yours sincerely,

**IRON ROAD LIMITED** 

Graham Anderson Company Secretary

Rule 3.19A.2

# **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	IRON ROAD LIMITED	
ABN	51 128 698 108	

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	JULIAN GOSSE
Date of last notice	16 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Font SF Pty Ltd <fontanalice a="" c="" ltd="" pty=""> (a company of which the director is a director and shareholder)</fontanalice>
Date of change	30 SEPTEMBER 2010
No. of securities held prior to change	1,600,000 FULLY PAID ORDINARY SHARES
	738,703 LISTED OPTIONS
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.20 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.25 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.30 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.35 EXPIRING 15 DECEMBER 2014
Class	FULLY PAID ORDINARY SHARES

<sup>+</sup> See chapter 19 for defined terms.

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Number acquired	738,703
Number disposed	NIL
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$147,740.60
No. of securities held after change	2,338,703 FULLY PAID ORDINARY SHARES
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.20 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.25 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.30 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.35 EXPIRING 15 DECEMBER 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options

## 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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

<sup>+</sup> See chapter 19 for defined terms.

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Rule 3.19A.2

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# **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity	IRON ROAD LIMITED
ABN	51 128 698 108

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	IAN HUME
Date of last notice	16 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Devipo Pty Ltd (a company of which the director is a director and shareholder)
Date of change	30 SEPTEMBER 2010
No. of securities held prior to change	1,750,000 FULLY PAID ORDINARY SHARES
	901,203 LISTED OPTIONS
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.20 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.25 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.30 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.35 EXPIRING 15 DECEMBER 2014
Class	FULLY PAID ORDINARY SHARES

<sup>+</sup> See chapter 19 for defined terms.

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Number acquired	901,203
Number disposed	NIL
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$180,240.60
No. of securities held after change	2,651,203 FULLY PAID ORDINARY SHARES
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.20 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.25 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.30 EXPIRING 15 DECEMBER 2014
	625,000 UNLISTED OPTIONS EXERCISABLE AT \$0.35 EXPIRING 15 DECEMBER 2014
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options

### 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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

<sup>+</sup> See chapter 19 for defined terms.

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