Rule 3.19A.1

Appendix 3X

Initial 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 Ore Holdings Ltd	
ABN	17 107 492 517	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Kiernan
Date of appointment	7 October 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Number & class of securities		
Nil		

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NIL	

30/9/2001 Appendix 3X Page 1

⁺ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/Applicable
Nature of interest	N/Applicable
Name of registered holder (if issued securities)	N/Applicable
No. and class of securities to which interest relates	N/Applicable

Appendix 3X Page 2 30/9/2001

⁺ See chapter 19 for defined terms.