

12 August 2009

The Company Announcements Office ASX Limited

**Via E-Lodgement** 

### **APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE**

Please find attached an Appendix 3Y: Change of Director's Interest Notice for Mr Turner.

Yours faithfully Global Iron Limited

Eloise von Puttkammer 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	Global Iron Limited
ABN	87 125 419 730

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	Mr Timothy Paul Turner
Date of last notice	01/02/08

### 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 (2) and Indirect (3)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1): Shepperton Holdings Pty Ltd <shepperton a="" c="" fund="" unit="">, a company in which Mr Turner has a relevant interest.</shepperton>
	Indirect (2): Timmarin Holdings Pty Ltd <timothy a="" c="" fund="" p="" turner="">, a company in which Mr Turner has a relevant interest.</timothy>
	Indirect (3): Timothy Paul Turner and Marianne Turner <the a="" c="" fund="" superannuation="" woody="">, a company in which Mr Turner has a relevant interest.</the>
Date of change	11/08/09

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

No. of securities held prior to change	Direct:
	Nil
	Indirect (1):
	10,682 Ordinary fully paid shares
	Indirect (2):
	1,311 Ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Indirect (3) – 1,311
	7 11 (2) 1 211
Number disposed	Indirect (2) – 1,311
V-1/C21	0107
Value/Consideration  Note: If consideration is non-cash, provide details and estimated	\$197
valuation	
No. of securities held after change	Direct:
1100 of Beetinger Fred titler change	Nil
	Indirect (1):
	10,682 Ordinary fully paid shares
	10,002 Oramary rany para shares
	Indirect (2):
	Nil
	Indirect (3):
	1,311 Ordinary fully paid shares
NI-A	CC 1 C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of	off-market transfer
securities under dividend reinvestment plan, participation in buy-back	
	1

## 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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