

International Goldfields Limited 18 Oxford Close Leederville WA 6007

16 October 2009

Manager of Company Announcements Australian Securities Exchange Level 6, 20 Bridge Street SYDNEY NSW 2000

Via E lodgement

Change in Directors interest Notice

Please find attached an Appendix 3Y: Change in Directors Interest Notice for Mr Timothy Turner.

Yours faithfully

Jane Flegg Company Secretary

Appendix 3Y

Rule 3.19A.2

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	International Goldfields Limited
ACN	118 108 615

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	Timothy Paul Turner
Date of last notice	22 May 2006

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

Direct or indirect interest	Indirect
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 Unit Fund A/C> in which Mr Turner has a relevant interest Indirect (2) Timothy Paul Turner and Marianne Turner < The Woody Superannuation Fund A/C> in which Mr Turner has a relevant interest
Dates of change	16 October 2009
No. of securities held prior to change	Indirect (1) 106,575 ordinary fully paid shares Indirect (2) 55,244 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Nil

⁺ See chapter 19 for defined terms.

Number disposed	N/A
	¢14 (20 ()
Value/Consideration Note: If consideration is non-cash, provide details and estimated	\$14,639.66
valuation	
No. of securities held after change	Indirect (1)
	106,575 ordinary fully paid shares
	Indirect (2)
	55,244 ordinary fully paid shares
	55,244 ordinary runy paid shares
Nature of change	Off-market transfer (Indirect 2)
Example: on-market trade, off-market trade, exercise of options,	
issue of securities under dividend reinvestment plan,	
participation in buy-back	

Part 2 – Change of director's interests in contracts

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

Date of this Notice: 16 Cotober 2009

⁺ See chapter 19 for defined terms.