

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	International Resource Holdings Limited
ABN	90 118 710 508

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	Scott Douglas
Date of last notice	5 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Douglas is an associate of the Warrior Trust who has a relevant interest in the IRH Securities.
Date of change	1 October 2009
No. of securities held prior to change	2,000,000 Fully Paid Ordinary Shares 1,000,000 Options (25c, 31 August 2011) 500,000 Options (20c, 18 October 2010) 999,999 Options (10c, 30 November 2011)
Class	Fully Paid Ordinary Shares Options (Unlisted) (10c, 30 November 2011)
Number acquired	A) 6,333,333 Fully Paid Ordinary Shares 3,166,666 Options (10c, 30 Nov 2011) B) 10,412,368 Fully Paid Ordinary Shares C) 2,000,000 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A) \$76,000 (Resolution 1 of General meeting held 23Sept 09) B) \$197,835 (Resolution 3 of General meeting held 23Sept 09) C) \$30,000 (Resolutions 6 & 8 of General meeting held 23Sept 09)</p>
<p>No. of securities held after change</p>	<p>20,745,701 Fully Paid Ordinary Shares 1,000,000 Options (25c, 31 August 2011) 500,000 Options (20c, 18 October 2010) 4,166,666 Options (10c, 30 November 2011)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Securities issued pursuant to the approval by Shareholders at the General Meeting held on 23 September 2009.</p>

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.

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

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity	International Resource Holdings Limited
ABN	90 118 710 508

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	Michael Hunt
Date of last notice	5 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 (held by Amwell Pty Ltd)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Hunt is a director and shareholder of Amwell Pty Ltd.
Date of change	1 October 2009
No. of securities held prior to change	2,220,000 Fully Paid Ordinary Shares 750,000 Options (10c, 30 November 2011) 1,000,000 Options (25c, 31 August 2011)
Class	Fully Paid Ordinary Shares
Number acquired	A) 1,736,842 Fully Paid Ordinary Shares B) 666,667 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) \$33,000 (Resolution 3 of General meeting held 23Sept 09) B) \$10,000 (Resolutions 6 & 8 of General meeting held 23Sept 09)

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	4,623,509 Fully Paid Ordinary Shares 750,000 Options (10c, 30 November 2011) 1,000,000 Options (25c, 31 August 2011)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued pursuant to the approval by Shareholders at the General Meeting held on 23 September 2009.

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	
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	

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity	International Resource Holdings Limited
ABN	90 118 710 508

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	Andrew Parker
Date of last notice	8 April 2008

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>	Some securities are held by Trident Capital Pty Ltd. Mr Parker is a director and shareholder of Trident Capital Pty Ltd.
Date of change	1 October 2009
No. of securities held prior to change	3,305,001 Fully Paid Ordinary Shares 1,000,000 Options (Unlisted) (25c, 31 August 2011)
Class	Fully Paid Ordinary Shares
Number acquired	2,408,421 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,760 (Resolution 3 of General meeting held 23Sept 09)
No. of securities held after change	5,713,422 Fully Paid Ordinary Shares 1,000,000 Options (Unlisted) (25c, 31 August 2011)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Securities issued pursuant to the approval by Shareholders at the General Meeting held on 23 September 2009.</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	International Resource Holdings Limited
ABN	90 118 710 508

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	Adam Sierakowski
Date of last notice	6 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Some securities are held by Trident Capital Pty Ltd, Demon Lion Pty Ltd, Adam Sierakowski & David Sierakowski < Warsaw Superannuation Fund A/C> and Prawdzic Pty Ltd < Warsaw Superannuation Fund A/C>. Mr Sierakowski is a director and shareholder of both Trident Capital Pty Ltd and Demon Lion Pty Ltd and has a relevant interest in the Adam Sierakowski & David Sierakowski < Warsaw Superannuation Fund A/C> and Prawdzic Pty Ltd < Warsaw Superannuation Fund A/C>.
Date of change	1 October 2009
No. of securities held prior to change	3,771,667 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	2,582,895 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,075 (Resolution 3 of General meeting held 23Sept 09)

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	6,354,562 Fully Paid Ordinary Shares
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>	Securities issued pursuant to the approval by Shareholders at the General Meeting held on 23 September 2009.

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	
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	

+ See chapter 19 for defined terms.