

# 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.

<b>Name of entity</b>	<b>IronClad Mining Limited</b>
<b>ABN</b>	<b>79 124 990 405</b>

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.

<b>Name of Director</b>	Ian D. Finch
<b>Date of last notice</b>	25 <sup>th</sup> October 2010

### 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.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Ian D. Finch 2. Imperial Resources Management Pty Ltd ATF<Imperial Resources Management Superannuation Fund> in which Mr. Finch has a relevant interest
<b>Date of change</b>	15 <sup>th</sup> December 2010
<b>No. of securities held prior to change</b>	1. 11,000 Ordinary Shares 2. 46,245 Ordinary Shares 2. 500,000, Options exercisable at \$3.00 on or before 11 July 2011
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	11,840
<b>Number disposed</b>	Nil

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,045.80
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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 11,000 Ordinary Shares</li> <li>2. 58,085 Ordinary Shares</li> <li>2. 500,000, Options exercisable at \$3.00 on or before 11 July 2011</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	