

18<sup>th</sup> February 2010

**ASX Release**

**IronClad Board Changes**

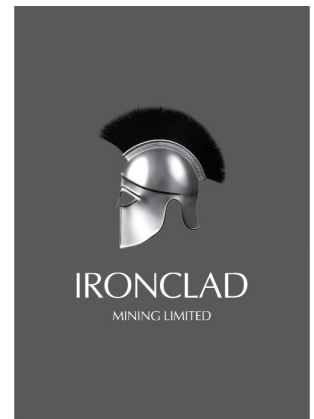
IronClad mining Limited (ASX:IFE) advises that Mr. ShaneSadleir has resigned as alternate director to Mr. Ian Finch effective 17<sup>th</sup> March 2010.

Mr. Sadleir has been the alterntive of Mr. Finch since September 2007.



Neil W. McKay

Company Secretary



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## APPENDIX 3Z

### FINAL 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Shane B. Sadleir
<b>Date of last notice</b>	28 January 2010
<b>Date that director ceased to be director</b>	17 March 2010

#### **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*

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>Number &amp; class of securities</b>
22,000 Ordinary Shares

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

## Part 3 – Director’s interests in contracts

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