

# 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>MAYAN IRON CORPORATION LIMITED</b>
<b>ABN</b>	<b>46 136 636 005</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>	Bruce McLeod
<b>Date of last notice</b>	10 November 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr McLeod is a director and shareholder of Eastern & Pacific Capital Pty Ltd and a beneficiary of the superannuation fund and a beneficiary of the family trust.
<b>Date of change</b>	11 November 2010

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>No. of securities held prior to change</b></p>	<p><b>Ordinary shares</b>  B McLeod: 10,000  Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod Super Fund&gt;: 1,152,000  Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod&gt;: 10,000</p> <p><b>Unlisted Options exercisable at 20c by 31 May 2016</b>  Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod Super Fund&gt;: 1,174,916</p> <p><b>Unlisted Options exercisable at 25c by 31 October 2015</b>  Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod Super Fund&gt;: 750,000</p>
<p><b>Class</b></p>	<p>Listed Options exercisable at 20 cents expiring 30 November 2013</p>
<p><b>Number acquired</b></p>	<p>879,000</p>
<p><b>Number disposed/expired</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1 cent each</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Ordinary shares</b> B McLeod: 10,000 Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod Super Fund&gt;: 1,152,000 Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod&gt;: 10,000</p> <p><b>Unlisted Options exercisable at 20c by 31 May 2016</b> Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod Super Fund&gt;: 1,174,916</p> <p><b>Listed Options exercisable at 20 cents expiring 30 November 2013</b> B McLeod: 7,500 Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod Super Fund&gt;: 864,000 Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod&gt;: 7,500</p> <p><b>Unlisted Options exercisable at 25c by 31 October 2015</b> Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod Super Fund&gt;: 750,000</p>
<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	Subscribe for rights issue

**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>	

+ See chapter 19 for defined terms.

# 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>MAYAN IRON CORPORATION LIMITED</b>
<b>ABN</b>	<b>46 136 636 005</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>	Bruce Richardson
<b>Date of last notice</b>	10 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	11 November 2010
<b>No. of securities held prior to change</b>	<b>Ordinary shares</b> 2,600,000  <b>Unlisted Options exercisable at 20c by 31 May 2016</b> 1,174,916  <b>Unlisted Options exercisable at 25c by 31 October 2015</b> 500,000
<b>Class</b>	Listed Options exercisable at 20 cents expiring 30 November 2013

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	1,950,000
<b>Number disposed/expired</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1 cent each
<b>No. of securities held after change</b>	<b>Ordinary shares</b> 2,600,000  <b>Unlisted Options exercisable at 20c by 31 May 2016</b> 1,174,916  <b>Listed Options exercisable at 20 cents expiring 30 November 2013</b> 1,950,000  <b>Unlisted Options exercisable at 25c by 31 October 2015</b> 500,000
<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	Subscribe for rights issue

**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>	

+ See chapter 19 for defined terms.