

# 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> | 27 September 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><br>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>  | 3 November 2010   |
| <b>No. of securities held prior to change</b>  | <b>Ordinary shares</b><br>B McLeod: 10,000<br>Eastern & Pacific Capital Pty Ltd <McLeod Super Fund>: 1,152,000<br>Eastern & Pacific Capital Pty Ltd <McLeod>: 10,000<br><br><b>Unlisted Options exercisable at 20c by 31 May 2016</b><br>Eastern & Pacific Capital Pty Ltd <McLeod Super Fund>: 1,174,916 |
| <b>Class</b>   | Unlisted Options exercisable at 25 cents expiring 31 October 2015   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | 750,000   |
| <b>Number disposed/expired</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | <p><b>Ordinary shares</b><br/> B McLeod: 10,000<br/> Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod Super Fund&gt;: 1,152,000<br/> Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod&gt;: 10,000</p> <p><b>Unlisted Options exercisable at 20c by 31 May 2016</b><br/> 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><br/> Eastern &amp; Pacific Capital Pty Ltd &lt;McLeod Super Fund&gt;: 750,000</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Incentive as approved at AGM  |

**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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

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| <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> | 19 July 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| <b>Date of change</b>  | 3 November 2010   |
| <b>No. of securities held prior to change</b>  | <b>Ordinary shares</b><br>2,600,000<br><br><b>Unlisted Options exercisable at 20c by 31 May 2016</b><br>1,174,916 |
| <b>Class</b>   | Unlisted Options exercisable at 25 cents expiring 31 October 2015   |
| <b>Number acquired</b>   | 500,000   |
| <b>Number disposed/expired</b>   | -   |

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | <b>Ordinary shares</b><br>2,600,000<br><br><b>Unlisted Options exercisable at 20c by 31 May 2016</b><br>1,174,916<br><br><b>Unlisted Options exercisable at 25c by 31 October 2015</b><br>500,000 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Incentive as approved at AGM  |

**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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

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|-----------------------|---------------------------------------|
| <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>    | Nick Revell  |
| <b>Date of last notice</b> | 23 July 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 3 November 2010  |
| <b>No. of securities held prior to change</b>  | Nil  |
| <b>Class</b>   | Unlisted Options exercisable at 25 cents expiring 31 October 2015        |
| <b>Number acquired</b>   | 500,000  |
| <b>Number disposed/expired</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil  |
| <b>No. of securities held after change</b>   | <b>Unlisted Options exercisable at 25c by 31 October 2015</b><br>500,000 |

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|  |                                     |
|--|-------------------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Incentive as approved at AGM</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.

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

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