

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	IronClad Mining Limited
ABN	79 124 990 405

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	Ian D. Finch
Date of last notice	21 st March 2011

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	<ol style="list-style-type: none"> 1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Ian D. Finch 2. Imperial Resources Management Pty Ltd ATF<Imperial Resources Management Superannuation Fund> in which Mr. Finch has a relevant interest
Date of change	11 th April 2011
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 13,200 Ordinary Shares 2. 81,385 Ordinary Shares 2. 500,000, Options exercisable at \$3.00 on or before 11 July 2011
Class	Ordinary Shares 75 cent Options exercisable on or before 30 th March 2012
Number acquired	<ol style="list-style-type: none"> 1. 3,300 Ordinary Shares 1. 3,300 75 cent Options 2. 15,597 Ordinary Shares 3. 15,597 75 cent Options
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,172.75
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No. of securities held after change	<ol style="list-style-type: none"> 1. 16,500 Ordinary Shares 2. 96,982 Ordinary Shares 2. 500,000 Options exercisable at \$3.00 on or before 11 July 2011 2. 15,597 Options exercisable at 75 cents on or before 30 March 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participate in 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.

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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Introduced 30/9/2001.

Name of entity	IronClad Mining Limited
ABN	79 124 990 405

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	Neil W. McKay
Date of last notice	28 st January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Neil McKay Pty Ltd ATF<Neil Wilson McKay Super Fund> in which Mr. McKay has a relevant interest
Date of change	11 th April 2011
No. of securities held prior to change	13,200 Ordinary Shares
Class	a. Ordinary Shares b. 75 cent Options exercisable on or before 30 th March 2012
Number acquired	a. 3,300 Ordinary Shares b. 3,300 75 cent Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,475

No. of securities held after change	1. 16,500 Ordinary Shares 2. 500,000 Options exercisable at \$3.00 on or before 11 July 2011 2. 3,300 Options exercisable at 75 cents on or before 30 March 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participate in 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.

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	