

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 30/09/01 Amended 01/01/11

| | |
|-----------------------|----------------------------------|
| Name of entity | COZIRON RESOURCES LIMITED |
| ABN | 91 112 866 869 |

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 | Adam James Sierakowski |
| Date of last notice | 29 May 2015 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. IML Holdings Pty Ltd 2. Trident Capital Pty Ltd Mr Sierakowski is a Director and Shareholder of both companies 3. Adam Sierakowski <Warsaw Super Fund A/C> - Trustee and beneficiary |
| Date of change | 2 July 2015 |
| No. of securities held prior to change | 1. 7,333,332 2. 93,333 FPO, 2,500,000 Options T1, 2,500,000 Options T2 3. 1,410,266 |
| Class | Fully Paid Ordinary (FPO) Options exercise 3c, expiry 28 Oct 2017 (T1) Options exercise 3.5c, expiry 28 Oct 2018 (T2) |
| Number acquired | 1. Nil 2. Nil 3. 415,000 FPO |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$4,980 |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | 1. 7,333,332 2. 93,333 FPO, 2,500,000 Options T1, 2,500,000 Options T2 3. 1,825,266 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase |

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 | |

Part 3 – +Closed period

| | |
|--|-------------------|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | No. See attached. |

+ See chapter 19 for defined terms.



Coziron Resources Limited

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The Company Announcements Office
ASX Limited Via E Lodgement

3 July 2015

APPENDIX 3Y – ADAM SIERAKOWSKI

We refer to the attached Appendix 3Y and advise that the Company has become aware that Mr Adam Sierakowski inadvertently purchased securities in the Company during a black out period as defined in the Company's Security Trading Policy. Mr Sierakowski was overseas at the time of the lodgement of the Company's announcement on 1 July 2015 and mistakenly thought that the 48 hour black out period following lodgement of the announcement had expired on the morning of 2 July 2015 when the securities were purchased. No remedial action has been taken in relation to the breach. A memorandum explaining and reinforcing the importance of the Security Trading Policy, along with a copy the Policy, will be distributed to all the Company's personnel.

Stephen Hewitt-Dutton
Company Secretary