

# 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>IRON ORE HOLDINGS LTD</b>
<b>ABN</b>	<b>17 107 492 517</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>	MALCOLM ROGER JOSEPH RANDALL
<b>Date of last notice</b>	22 February 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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	3 May 2010
<b>No. of securities held prior to change</b>  RENIQUE HOLDINGS PTY LTD As trustee for RANDALL SUPERANNUATION FUND:	1,107,500 Ordinary Fully Paid Shares 500,000 Options exercisable @ \$0.25 on or before 10 May 2010 500,000 Options exercisable @ \$1.30 on or before 10 May 2010 17,500 Options exercisable @ \$1.00 on or before 30 April 2011 1,000,000 Options exercisable @ \$1.15 on or before 30 September 2012
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,000,000 Ordinary Shares
<b>Number disposed</b>	500,000 Unlisted \$0.25 options 500,000 Unlisted \$1.30 options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	500,000 @ \$1.30 per share 500,000 @ \$0.25 per share
<b>No. Securities held after change</b>  RENIQUE HOLDINGS PTY LTD As trustee for RANDALL SUPERANNUATION FUND:	2,107,500 Ordinary Fully Paid Shares 17,500 Options exercisable @ \$1.00 on or before 30 April 2011 1,000,000 Options exercisable @ \$1.15 on or before 30 September 2012
<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	Shares issued on the exercise of unlisted options.

## 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable

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<b>Interest after change</b>	Not Applicable
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