



international resource
H O L D I N G S

ASX RELEASE

ASX Code: IRH

6 March 2009

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of International Resource Holdings Limited (ASX: IRH) is pleased to announce the appointment of Mr Adam Sierakowski as alternate director for Mr Andrew Parker.

Yours faithfully

INTERNATIONAL RESOURCE HOLDINGS LIMITED

SCOTT DOUGLAS
EXECUTIVE DIRECTOR

Appendix 3X

Initial 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: International Resource Holdings Limited	
ABN:	90 118 710 508

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adam Sierakowski
Date of appointment	4 March 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities</p> <p>Adam Sierakowski & David Sierakowski < Warsaw Superannuation Fund A/C> - 300,000 fully paid ordinary shares and 25,000 listed options over fully paid shares exercisable at 25 cents and expiring 31 August 2009</p> <p>Prawdzc Pty Ltd < Warsaw Superannuation Fund A/C> - 166,666 fully paid ordinary shares and 50,000 listed options over fully paid shares exercisable at 25 cents and expiring 31 August 2009</p>

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Trident Capital Pty Ltd (Adam Sierakowski is a director and shareholder of Trident Capital Pty Ltd)	3,305,001 fully paid ordinary shares 1,650,000 listed options over fully paid shares exercisable at 25 cents and expiring 31 August 2009

Part 3 – Director's interests in contracts - Nil

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.