

ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

Kogi Iron Limited (ASX: KFE) Amendment to Appendix 3Y

23 September 2016

Kogi Iron Limited (ASX: KFE) (“KFE” or “the Company”) advises that the Appendix 3Y for Dr Ian Burston lodged on the ASX on the 24 July 2014 contained an error.

The error in the Appendix 3Y was due to administrative error whereby the previous company secretary did not obtain all movements in the director’s shares and options.

The Company considers that it has in place the necessary education, reporting and notification policies to ensure compliance with the disclosure obligations under Listing Rule 3.19A and the Company has reminded the Directors of their obligations under 3.19A.

The company believes the current arrangements to be adequate to ensure future compliance with Listing Rule 3.19B.

The directors are aware of their responsibilities under Listing Rule 3.19A and 3.19B and are conscious of lodgements being made in a timely manner.

The amended Appendix 3Y dated 22 July 2014 for Dr Ian Burston follows. For clarity sake Dr Ian Burston currently holds 18,818,930 ordinary shares and 9,400,000 options (ex price \$0.08, Exp. 31-05-2017) directly and 1,693,425 ordinary shares indirectly by Mrs Rosemary Burston.

For and on behalf of the Board,

Piers Lewis
Company Secretary

ENDS

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	KOGI IRON LIMITED
ABN	28 001 894 033

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	DR IAN BURSTON
Date of last notice	17-07-2014

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22-07-14
No. of securities held prior to change	Direct: 16,918,930 ordinary shares (of which 7,500,000 are Loan Shares pursuant to the Company Loan Share Plan) Indirect: 1,693,425 ordinary shares held by Mrs Rosemary Burston
Class	fully paid ordinary shares; and options

+ See chapter 19 for defined terms.

Number acquired	9,400,000 ordinary shares 9,400,000 options (ex price \$0.08, Exp. 31-05-2017)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per ordinary share Nil per option
No. of securities held after change	Direct: 26,318,930 ordinary shares (of which 7,500,000 are Loan Shares pursuant to the Company Loan Share Plan) 9,400,000 options (ex price \$0.08, Exp. 31-05-2017) Indirect: 1,693,425 ordinary shares held by Mrs Rosemary Burston
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1:5 pro-rata non-renounceable Entitlement Offer @ \$0.03 per share with one free attaching option for each new share subscribed

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.