

18 November 2009



BC IRON
LIMITED

ASX Limited
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Dear Sir / Madam

Resignation of Company Secretary

The Company advises that Mr Simon Storm has today resigned as Company Secretary of BC Iron Limited. The Company's Chief Financial Officer, Mr Morgan Ball will continue in the dual role of CFO and Company Secretary.

The Board would like to thank Simon for his significant contribution to BC Iron.

Yours faithfully

Morgan Ball
Company Secretary
For and on behalf of BC Iron Limited