

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.

Name of entity	BC Iron Limited
ABN	21 120 646 924

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	Michael Charles Young
Date of last notice	16/08/2007

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

Direct or indirect interest	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2) Mr MC Young & Mrs JT Young <M&J Young Super Fund a/c> An account for which the director is trustee and may be a beneficiary
Date of change	23/01/2008
No. of securities held prior to change	1a) 209,000 1b) 500,000 1c) 500,000 2a) nil
Class	a) Ordinary fully paid shares (BCI) b) Unlisted director's options expiring 15/12/2009 at 25 cents (BCIAM) c) Unlisted director's options expiring 15/12/2009 at 30 cents (BCIAO)
Number acquired	1a) n/a 1b) n/a 1c) n/a 2a) 15,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.86 per share
No. of securities held after change	1a) 209,000 BCI 1b) 500,000 BCIAM 1c) 500,000 BCIAO 2a) 15,000 BCI

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Introduced 30/9/2001.

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ABN	21 120 646 924

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	Anthony KIERNAN
Date of last notice	08/01/2008

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

Direct or indirect interest	a) Direct b) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Central Manhattan Pty Ltd – a company of which the Director has a controlling interest
Date of change	23 January 2008
No. of securities held prior to change	a) 180,000 shares 750,000 options b) 28,000
Class	b) Ordinary fully paid shares
Number acquired	b) 26,476
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,405.45
No. of securities held after change	a) 180,000 shares 750,000 options b) 54,476 shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trades</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
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<p>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</p>	
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<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.