

# 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: BC Iron Limited</b>
<b>ABN: 21 120 646 924</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>	<b>Michael Young</b>
<b>Date of last notice</b>	9 June 2009

### 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>	1) Direct 2) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) Mr MC Young and Mrs JT Young <M&J Young Super Fund A/C> (director is trustee and beneficiary)
<b>Date of change</b>	28 July 2009
<b>No. of securities held prior to change</b>	1 (a) 109,000 BCI 1 (b) 500,000 BCIAM 1 (c) 500,000 BCIAO 1 (d) 250,000 1 (e) 250,000 2 (a) 125,000 BCI 2 (d) 250,000 2 (e) 250,000
<b>Class</b>	(a) Fully paid ordinary shares (BCI) (b) Unlisted directors options expiring 15 Dec 09 at 25 cents (BCIAM) (c) Unlisted directors options expiring 15 Dec 09 at 30 cents (BCIAO) (d) Unlisted MD options expiring 15 Aug 11 at \$1.85 (e) Unlisted MD options expiring 15 Aug 11 at \$2.00

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<b>Number acquired</b>	1 (a) 18,167 BCI 2 (a) 20,834 BCI
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$42,901.10 (\$1.10 per share)
<b>No. of securities held after change</b>	1 (a) 127,167 BCI 1 (b) 500,000 BCIAM 1 (c) 500,000 BCIAO 1 (d) 250,000 1 (e) 250,000 2 (a) 145,834 BCI 2 (d) 250,000 2 (e) 250,000
<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	Participation in Entitlements Offer

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

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Introduced 30/9/2001.

<b>Name of entity</b> BC Iron Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Anthony Kiernan
<b>Date of last notice</b>	20 July 2009

### 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>	1) Direct 2) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) Central Manhattan Pty Ltd – a company in which the director has a controlling interest.
<b>Date of change</b>	28 July 2009
<b>No. of securities held prior to change</b>	1) 180,000 BCI and 750,000 BCIAM 2) 188,026 BCI
<b>Class</b>	(a) Fully paid ordinary shares (BCI) (b) Unlisted directors options expiring 15 Dec 09 at 25 cents (BCIAM)
<b>Number acquired</b>	1) 30,000 BCI 2) 29,672 BCI
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$65,639.20 (\$1.10 per share)

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<b>No. of securities held after change</b>	1) 210,000 BCI and 750,000 BCIAM 2) 217,698 BCI
<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	Participation in Entitlements Offer

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

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Introduced 30/9/2001.

<b>Name of entity</b> BC Iron Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Garth Higgs
<b>Date of last notice</b>	20 December 2006

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	28 July 2009
<b>No. of securities held prior to change</b>	(1) 20,000 BCI and 500,000 BCIAM
<b>Class</b>	(a) Fully paid ordinary shares (BCI) (b) Unlisted directors options expiring 15 Dec 09 at 25 cents (BCIAM)
<b>Number acquired</b>	(1)(a) 3,334 BCI
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,667.40 (\$1.10 per share)

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<b>No. of securities held after change</b>	(1) 23,334 BCI and 500,000 BCIAM
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Entitlements Offer

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b> BC Iron Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Steven Chadwick
<b>Date of last notice</b>	20 December 2006

### 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>	1) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Spectrum Metallurgical Consultants Pty Ltd – company in which the director has a controlling interest.
<b>Date of change</b>	28 July 2009
<b>No. of securities held prior to change</b>	(1) 200,000 BCI and 500,000 BCIAM
<b>Class</b>	(a) Fully paid ordinary shares (BCI) (b) Unlisted directors options expiring 15 Dec 09 at 25 cents (BCIAM)
<b>Number acquired</b>	(1)(a) 33,334 BCI
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$36,667.40 (\$1.10 per share)

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<b>No. of securities held after change</b>	(1) 233,334 BCI and 500,000 BCIAM
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Entitlements Offer

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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*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> BC Iron Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Terrence Ransted
<b>Date of last notice</b>	20 December 2006

### 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>	1) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1)(a) MultiMetal Consultants Pty Ltd<MMC Superannuation Fund A/C> (1)(b) Kyim Pty Ltd<Ransted Family Fund A/C> – companies in which the director has a controlling interest.
<b>Date of change</b>	28 July 2009
<b>No. of securities held prior to change</b>	(1)(a) 90,800 BCI (1)(b) 100,000 BCI and 500,000 BCIAM
<b>Class</b>	(a) Fully paid ordinary shares (BCI) (b) Unlisted directors options expiring 15 Dec 09 at 25 cents (BCIAM)
<b>Number acquired</b>	(1)(a) 15,134 BCI (1)(b) 16,667 BCI
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$34,981.10 (\$1.10 per share)
<b>No. of securities held after change</b>	(1)(a) 105,934 BCI (1)(b) 116,667 BCI and 500,000 BCIAM
<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	Participation in Entitlements Offer

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

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