

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	Anthony Kiernan
Date of last notice	18 August 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.

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) Central Manhattan Pty Ltd – a company in which the director has a controlling interest.
Date of change	11 December 2009
No. of securities held prior to change	1) 460,000 BCI and 500,000 BCIAM 2) 217,648 BCI
Class	1) Fully paid ordinary shares (BCI) 2) Unlisted directors options expiring 15 Dec 09 at 25 cents (BCIAM)
Number acquired	1) 500,000 BCI on exercise of unlisted options
Number disposed	1) 500,000 – BCIAM unlisted options exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,000 (\$0.25 per share)

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No. of securities held after change	1) 960,000 BCI 2) 217,648 BCI
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

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

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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 Young
Date of last notice	31 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.

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 and Mrs JT Young <M&J Young Super Fund A/C> (director is trustee and beneficiary)
Date of change	14 December 2009
No. of securities held prior to change	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
Class	(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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Number acquired	1(a) 1,000,000 BCI on exercise of unlisted options
Number disposed	1 (b) 500,000 BCIAM 1 (c) 500,000 BCIAO
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 (b) \$125,000 (\$0.25 per share) 1 (c) \$150,000 (\$0.30 per share)
No. of securities held after change	1 (a) 1,127,167 BCI 1 (d) 250,000 1 (e) 250,000 2 (a) 145,834 BCI 2 (d) 250,000 2 (e) 250,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

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

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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	Steven Chadwick
Date of last notice	8 December 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.

Direct or indirect interest	1) Indirect 2) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Spectrum Metallurgical Consultants Pty Ltd – a company in which the director has a controlling interest
Date of change	14 December 2009
No. of securities held prior to change	(1) 233,334 BCI (2) 100,000 BCI and 300,000 BCIAM
Class	1) Fully paid ordinary shares (BCI) 2) Unlisted directors options expiring 15 Dec 09 at 25 cents (BCIAM)
Number acquired	2) 300,000 BCI on exercise of unlisted options
Number disposed	2) 300,000 – BCIAM unlisted options exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000 (\$0.25 per share)

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No. of securities held after change	(1) 233,334 BCI (2) 400,000 BCI
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

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

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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	Terrence Ransted
Date of last notice	31 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.

Direct or indirect interest	1) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.
Date of change	14 December 2009
No. of securities held prior to change	1)(a) 105,934 BCI 1)(b) 116,667 BCI and 500,000 BCIAM
Class	(a) Fully paid ordinary shares (BCI) (b) Unlisted directors options expiring 15 Dec 09 at 25 cents (BCIAM)
Number acquired	1)(b) 500,000 BCI on exercise of unlisted options
Number disposed	1)(b) 500,000 – BCIAM unlisted options exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,000 (\$0.25 per share)

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No. of securities held after change	1)(a) 105,934 BCI 1)(b) 616,667 BCI
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

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

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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	Garth Higgs
Date of last notice	31 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.

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	14 December 2009
No. of securities held prior to change	(1) 23,334 BCI and 500,000 BCIAM
Class	(a) Fully paid ordinary shares (BCI) (b) Unlisted directors options expiring 15 Dec 09 at 25 cents (BCIAM)
Number acquired	1)(a) 500,000 BCI on exercise of unlisted options
Number disposed	1)(b) 500,000 BCIAM unlisted options exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,000 (\$0.25 per share)

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No. of securities held after change	(1) 523,334 BCI
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

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

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