

Resignation of Director

BC Iron Limited (“**BC Iron**” or “**the Company**”) (**ASX:BCI**) wishes to advise that Mr Glenn Baldwin has resigned as a director of the Company following his relocation overseas and increased work and travel commitments. Accordingly, Mr Baldwin’s Alternate Director, Mr David Coyne has also resigned from the Board.

Tony Kiernan, Chairman of BC Iron said, "Glenn and David have made an invaluable contribution to BC Iron as the Company has transitioned from explorer/developer status to an iron ore producer and exporter. We thank them for this and wish them well with their future endeavours".

FOR FURTHER INFORMATION:

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About BC Iron Limited

BC Iron is an iron ore development and mining company with key assets in the Pilbara region of Western Australia. The Company’s core focus is the Nullagine Iron Ore Project, a 50/50 joint venture with Fortescue Metals Group Limited. The JV uses Fortescue’s infrastructure at Christmas Creek, 50km south of the Mine, to rail its ore to Port Hedland from where it is shipped directly to customers overseas. Mining commenced in November 2010 and first ore on ship occurred in February 2011 - just over four years from listing on the ASX.

Website: www.bciron.com.au