



Icon Resources Ltd
ABN: 77 115 009 106
Suite 404, 25 Lime Street
Sydney NSW 2000
Tel: +61 2 9279 1252
Fax: +61 2 9279 2727

10 April 2008

Company Announcements Office
Australian Securities Exchange

Change of Directors' Notices

Attached are changes of Directors' interests notices (Appendix 3Y) for the Company's three Directors.

A modest overhang of 605,000 shares from Opes Prime has now been removed. These were not associated with any of the Directors or management of the Company.

Icon Resources Ltd

Robert J Waring
Company Secretary

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	Icon Resources Ltd (ASX Code: IIL)
ABN	77 115 009 106

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	Andrew Hewlett White
Date of last notice	3 January 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

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	In the name of Golden Reef Enterprises Pty Ltd, a company associated with Andrew Hewlett White
Date of change	4 April 2008
No. of securities held prior to change	236,111 fully paid ordinary shares held directly 3,096,826 shares in the name of Golden Reef Enterprises Pty Ltd, a company associated with Andrew Hewlett White 51,111 shares in the name of Andrew Hewlett White and Elizabeth Macarthur White 31,111 fully paid ordinary shares held indirectly in the name of Elizabeth Macarthur White
Class	Fully paid ordinary shares
Number acquired	12,000 shares in the name of Golden Reef Enterprises
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,920 (at 16 cents per share)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	236,111 fully paid ordinary shares held directly 3,108,826 shares in the name of Golden Reef Enterprises Pty Ltd, a company associated with Andrew Hewlett White 51,111 shares in the name of Andrew Hewlett White and Elizabeth Macarthur White 31,111 fully paid ordinary shares held indirectly in the name of Elizabeth Macarthur White
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased on-market

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	None
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	

Appendix 3Y – 10 April 2008 A White

+ See chapter 19 for defined terms.

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	Icon Resources Ltd (ASX Code: IIR)
ABN	77 115 009 106

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	John Richard Bishop
Date of last notice	21 January 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

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	In the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
Date of change	8 April 2008
No. of securities held prior to change	1,542,857 shares in the name of J R Bishop 500,000 options with an exercise price of 30 cents and an expiry date of 8 March 2001, and 500,000 options with an exercise price of 45 cents and an expiry date of 30 November 2012, all in the name of J R Bishop 1,572,157 shares in the name of Sarah Victoria Bishop 2,000 shares in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
Class	Fully paid ordinary shares
Number acquired	160,000 shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,275 (at 12.5 cents, 15 cents and 15.5 cents per share)
No. of securities held after change	1,542,857 shares in the name of J R Bishop 500,000 options with an exercise price of 30 cents and an expiry date of 8 March 2001, and 500,000 options with an exercise price of 45 cents and an expiry date of 30 November 2012, all in the name of J R Bishop 1,572,157 shares in the name of Sarah Victoria Bishop 162,000 shares in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased on-market

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	None
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	

Appendix 3Y – 10 April 2008

+ See chapter 19 for defined terms.

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	Icon Resources Ltd (ASX Code: IIL)
ABN	77 115 009 106

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	Stephen Bartrop
Date of last notice	7 February 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.

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect shares are held in the name of Troppo Resources Pty Ltd, a company associated with Stephen Bartrop
Date of change	8 April 2008
No. of securities held prior to change	683,782 shares in the name of Stephen Bartrop 5,457,907 shares in the name of Troppo Resources Pty Ltd
Class	Fully paid ordinary shares
Number acquired	250,000 shares in the name of Troppo Resources Pty Ltd
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$31,250 (12.5 cents per share) in the name of Troppo Resources Pty Ltd

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	683,782 shares in the name of Stephen Bartrop 5,707,907 shares in the name of Troppo Resources Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Shares purchased on-market

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	None
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	

Appendix 3Y – 10 Apr 08 – S Bartrop

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+ See chapter 19 for defined terms.