

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: IRI)
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	10 July 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	29 July 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 2011, 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 125,000 options with an exercise price of 35 cents and an expiry date of 30 June 2009 1,572,157 shares in the name of Sarah Victoria Bishop 438,500 shares in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
Class	Fully paid ordinary shares
Number acquired	10,000 shares on market

+ 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	\$2,100 (21 cents per share) on market
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 2011, 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 125,000 options with an exercise price of 35 cents and an expiry date of 30 June 2009 1,572,157 shares in the name of Sarah Victoria Bishop 448,500 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	10,000 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 – 1 Aug 08

+ See chapter 19 for defined terms.