

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 Bruce Bartrop
Date of last notice	10 March 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 and 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 names of Troppo Resources Pty Ltd (a company associated with Stephen Bartrop), S B Bartrop and K W Chisholm <Fund on the Beach Superannuation Fund A/C>, Kerry Wendy Chisholm (wife of Stephen Bartrop), and Alexandria Jane Bartrop, Cameron Stephen Bartrop, Lachlan David Bartrop and Tobias Evan Bartrop (children of Stephen Bartrop).
Date of change	1, 2 and 6 April 2009

+ See chapter 19 for defined terms.

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No. of securities held prior to change	789,782 shares in the name of Stephen Bruce Bartrop. 6,182,363 shares and 125,000 options in the name of Troppo Resources Pty Ltd. 120,000 shares in the name of S B Bartrop and K W Chisholm <Fund on the Beach Superannuation Fund A/C> 13,336 shares with 6,668 attaching options in each of the names of Stephen Bartrop's four children (as named above). The options have an exercise price of 35 cents and an expiry date of 30 June 2009.
Class	Fully paid ordinary shares
Number acquired	50,000 shares at 5 cents on-market in the name of S B Bartrop and K W Chisholm <Fund on the Beach Superannuation Fund A/C>, and 660,000 shares at 5 cents under current Share Purchase Plan (SPP) in the names of S B Bartrop and K W Chisholm <Fund on the Beach Superannuation Fund A/C> (60,000), Troppo Resources Pty Ltd (200,000), Stephen Bruce Bartrop (200,000), Kerry Wendy Chisholm (wife of Stephen Bartrop – 40,000) and 40,000 in the names of each of Stephen Bartrop's four children (as named above).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$35,533 (at 5 cents per share) \$2,553 on-market and \$33,000 under current SPP

+ See chapter 19 for defined terms.

No. of securities held after change	989,782 shares in the name of Stephen Bruce Bartrop. 6,382,363 shares and 125,000 options in the name of Troppo Resources Pty Ltd. 230,000 shares in the name of S B Bartrop and K W Chisholm <Fund on the Beach Superannuation Fund A/C> 53,336 shares and 6,668 options in the names of each of Stephen Bartrop's four children (as named above). 40,000 shares in the name of Kerryn Wendy Chisholm (wife of Stephen Bartrop). The options have an exercise price of 35 cents and an expiry date of 30 June 2009.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	50,000 shares purchased on-market in the name of S B Bartrop and K W Chisholm <Fund on the Beach Superannuation Fund A/C>, and 660,000 shares purchased under the current SPP in the names of S B Bartrop and K W Chisholm <Fund on the Beach Superannuation Fund A/C>, Troppo Resources Pty Ltd, Stephen Bruce Bartrop, Kerryn Wendy Chisholm (wife of Stephen Bartrop) and each of Stephen Bartrop's four children (as named above).

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	