

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 30/09/01 Amended 01/01/11

Name of entity	FERROWEST LIMITED
ABN	14 074 009 091

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	BRETT MANNING
Date of last notice	28 June 2012

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Brett Manning (b) Brett Manning <Sherman Manning A/C> (Guardian) (c) Brett Manning <Caitlin Manning A/C> (Guardian) (d) Brett Manning ATF <Malenki Trust> (Trustee) (e) BL & E Manning Super Fund (Joint Trustee and Beneficiary) (f) Ferrore Pty Ltd (Director and Shareholder)
Date of change	29 June 2012
No. of securities held prior to change	(a) 2,147,500 Ordinary Shares 205,000 Options (FWLOA) (b) 50,000 Ordinary Shares 25,000 Options (FWLOA) (c) 50,000 Ordinary Shares 25,000 Options (FWLOA) (d) 100,000 Ordinary Shares (e) 615,000 Ordinary Shares 61,500 Options (FWLOA) (f) 231,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Options (FWLOA – 28 June 2012; \$0.25)
Number acquired	N/a
Number disposed	(a) 205,000 Options (FWLOA) (b) 25,000 Options (FWLOA) (c) 25,000 Options (FWLOA) (e) 61,500 Options (FWLOA)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	(a) 2,147,500 Ordinary Shares (b) 50,000 Ordinary Shares (c) 50,000 Ordinary Shares (d) 100,000 Ordinary Shares (e) 615,000 Ordinary Shares (f) 231,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed Options FWLOA

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	FERROWEST LIMITED
ABN	14 074 009 091

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	PHILIP J EVERS
Date of last notice	21 November 2011

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Philip J Evers (b) Philip Evers <Nathan Evers A/C> (Guardian) (c) Philip Evers <Zacharie Evers A/C> (Guardian) (d) Philip J Evers <ATF Rocky Hill Super Fund> (Trustee) (e) Ferrero Pty Ltd (Director and Shareholder)
Date of change	29 June 2012
No. of securities held prior to change	(a) 4,825,834 Ordinary Shares 2,162,500 Options (FWLOA) (b) 60,000 Ordinary Shares 5,000 Options (FWLOA) (c) 76,250 Ordinary Shares 5,000 Options (FWLOA) (d) 358,041 Ordinary Shares (e) 231,000 Ordinary Shares
Class	Options (FWLOA – 28 June 2012; \$0.25)

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Number acquired	N/a
Number disposed	(a) 2,162,500 Options (FWLOA) (b) 5,000 Options (FWLOA) (c) 5,000 Options (FWLOA)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	(a) 4,825,834 Ordinary Shares (b) 60,000 Ordinary Shares (c) 76,250 Ordinary Shares (d) 358,041 Ordinary Shares (e) 231,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed Options FWLOA

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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	FERROWEST LIMITED
ABN	14 074 009 091

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	GRAEME G JOHNSTON
Date of last notice	21 November 2011

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Graeme Johnston (b) Graeme Johnston and Margaret Johnston <ATF The G&M Johnston Super Fund> (Joint Trustees) (c) Ferrote Pty Ltd (Director and Shareholder)
Date of change	29 June 2012
No. of securities held prior to change	(a) 35,000 Ordinary Shares 5,000 Options (FWLOA) (b) 5,015,634 Ordinary Shares 2,312,500 Options (FWLOA) (c) 231,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	N/a

+ See chapter 19 for defined terms.

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Number disposed	(a) 5,000 Options (FWLOA) (b) 2,312,500 Options (FWLOA)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	(a) 35,000 Ordinary Shares (b) 5,015,634 Ordinary Shares (c) 231,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed Options FWLOA

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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	NA
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.