

# 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>FERROWEST LIMITED</b> |
| <b>ABN</b>            | <b>14 074 009 091</b>    |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | GRAEME G JOHNSTON |
| <b>Date of last notice</b> | 29 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.

|                                                                                                                                                                     |                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct & Indirect                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (a) Graeme Johnston<br>(b) Graeme Johnston and Margaret Johnston<br><ATF The G&M Johnston Super Fund> (Joint Trustees)<br>(c) Ferrore Pty Ltd (Director and Shareholder) |
| <b>Date of change</b>                                                                                                                                               | 10 October 2012                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | (a) 35,000 Ordinary Shares<br>(b) 5,015,634 Ordinary Shares<br>(c) 231,000 Ordinary Shares                                                                               |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                                                                                                          |
| <b>Number acquired</b>                                                                                                                                              | (c) 50,000 Ordinary Shares                                                                                                                                               |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | (c) \$1,327.06                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                  | (a) 35,000 Ordinary Shares<br>(b) 5,015,634 Ordinary Shares<br>(c) 281,000 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Trade                                                                            |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/a |
| <b>Nature of interest</b>                                                                                                                                                    | N/a |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/a |
| <b>Date of change</b>                                                                                                                                                        | NA  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/a |
| <b>Interest acquired</b>                                                                                                                                                     | N/a |
| <b>Interest disposed</b>                                                                                                                                                     | N/a |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/a |
| <b>Interest after change</b>                                                                                                                                                 | N/a |

---

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |

---

<sup>+</sup> 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 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>FERROWEST LIMITED</b> |
| <b>ABN</b>            | <b>14 074 009 091</b>    |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | BRETT MANNING |
| <b>Date of last notice</b> | 23August 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct & Indirect                                                                                                                                                                                                                                                                                   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (a) Brett Manning<br>(b) Brett Manning <Sherman Manning A/C> (Guardian)<br>(c) Brett Manning <Caitlin Manning A/C> (Guardian)<br>(d) Brett Manning ATF <Malenki Trust> (Trustee)<br>(e) BL & E Manning Super Fund (Joint Trustee and Beneficiary)<br>(f) Ferrore Pty Ltd (Director and Shareholder) |
| <b>Date of change</b>                                                                                                                                               | 10 October 2012                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                       | (a) 2,147,500 Ordinary Shares<br>(b) 50,000 Ordinary Shares<br>(c) 50,000 Ordinary Shares<br>(d) 100,000 Ordinary Shares<br>(e) 655,000 Ordinary Shares<br>(f) 231,000 Ordinary Shares                                                                                                              |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                               | (f) Ordinary shares                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                                                     | (f) 50,000 ordinary shares                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$1,327.06                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                                 | (a) 2,147,500 Ordinary Shares<br>(b) 50,000 Ordinary Shares<br>(c) 50,000 Ordinary Shares<br>(d) 100,000 Ordinary Shares<br>(e) 655,000 Ordinary Shares<br>(f) 281,000 Ordinary Shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade                                                                                                                                                                        |

## 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.

|                                                                                                                                                                                             |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Detail of contract</b>                                                                                                                                                                   | NA |
| <b>Nature of interest</b>                                                                                                                                                                   | NA |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | NA |
| <b>Date of change</b>                                                                                                                                                                       | NA |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | NA |
| <b>Interest acquired</b>                                                                                                                                                                    | NA |
| <b>Interest disposed</b>                                                                                                                                                                    | NA |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> 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 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>FERROWEST LIMITED</b> |
| <b>ABN</b>            | <b>14 074 009 091</b>    |

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.

|                            |                           |
|----------------------------|---------------------------|
| <b>Name of Director</b>    | <b>Barry Edward Wyatt</b> |
| <b>Date of last notice</b> | <b>4 May 2011</b>         |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | <b>Indirect</b>                                                                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (a) Grenache Pty Ltd (Director and Shareholder)<br>(b) BE & KB Wyatt ATF Wyatt Family Superannuation Fund (Joint Trustee)<br>(c) Ferrore Pty Ltd (Director and Shareholder) |
| <b>Date of change</b>                                                                                                                                               | <b>10 October 2012</b>                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | (a) 3,525,000 Ordinary Shares<br>(b) 1,398,041 Ordinary Shares<br>(c) 231,000 Ordinary Shares                                                                               |
| <b>Class</b>                                                                                                                                                        | <b>Ordinary Shares</b>                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                              | <b>(c) 50,000</b>                                                                                                                                                           |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                                            |                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                                     | <b>Nil</b>                                                                                                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <b>(c) \$1,327.06</b>                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>(a) 3,525,000 Ordinary Shares</b><br><b>(b) 1,398,041 Ordinary Shares</b><br><b>(c) 281,000 Ordinary Shares</b> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>On Market Trade</b>                                                                                             |

## 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.

|                                                                                                                                                                                             |           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Detail of contract</b>                                                                                                                                                                   | <b>NA</b> |
| <b>Nature of interest</b>                                                                                                                                                                   | <b>NA</b> |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | <b>NA</b> |
| <b>Date of change</b>                                                                                                                                                                       | <b>NA</b> |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | <b>NA</b> |
| <b>Interest acquired</b>                                                                                                                                                                    | <b>NA</b> |
| <b>Interest disposed</b>                                                                                                                                                                    | <b>NA</b> |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | <b>NA</b> |
| <b>Interest after change</b>                                                                                                                                                                | <b>NA</b> |

---

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |

---

<sup>+</sup> See chapter 19 for defined terms.