

AMENDED APPENDIX 3Z

Please find attached the amended Appendix 3Z for Matthew Keegan.

Yours sincerely,

IRON ROAD LIMITED



Graham Anderson
Company Secretary

Final Director's Interest Notice

Introduced 30/9/2001.

Name of entity	IRON ROAD LIMITED
ABN	51 128 698 108

Name of director	MATTHEW KEEGAN
Date of last notice	9 September 2010
Date that director ceased to be director	11 October 2012

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.

Number & class of securities
2,200,000 FULLY PAID ORDINARY SHARES
3,780,000 UNLISTED OPTIONS

11/3/2002

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.