



ASX AND MEDIA ANNOUNCEMENT

Iron Road Limited (Iron Road, ASX:IRD)



RESIGNATION AS DIRECTOR

The board of **Iron Road Limited (Iron Road, ASX: IRD)** advises that, further to the announcement of 13 November 2019, Mr Stocks has resigned as director of the company on 22 November 2019.

A Final Director's Interest Notice is attached to this announcement.

For further information, please contact:

Larry Ingle, Chief Executive Officer
Iron Road Limited

Jarek Kopias, Company Secretary
Iron Road Limited

Tel: +61 8 8214 4400

Email: admin@ironroadlimited.com.au

Or visit www.ironroadlimited.com.au

Appendix 3Z

Final 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	IRON ROAD LIMITED
ABN	51 128 698 108

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew James STOCKS
Date of last notice	29 December 2014
Date that director ceased to be director	22 November 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,473,281 Ordinary Shares

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
Claire Margaret Stocks (spouse)	1,442,657 Ordinary Shares 3,000,000 unquoted performance rights subject to KPI based vesting criteria

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.