

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	KOGI IRON LIMITED
ABN	28 001 894 033

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	DR IAN BURSTON
Date of last notice	5 December 2013

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.	1,693,425 held by Mrs Rosemary Burston
Date of change	11-07-14
No. of securities held prior to change	14,222,223 ordinary shares (of which 7,500,000 are Loan Shares pursuant to the Company Loan Share Plan)
Class	Fully paid ordinary shares
Number acquired	Direct: 2,696,707 ordinary shares Indirect: 1,693,425 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration paid. The market value of Kogi Iron Limited shares as last traded on the ASX at the date of the in-specie distribution was \$0.029 per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 16,918,930 ordinary shares (of which 7,500,000 are Loan Shares pursuant to the Company Loan Share Plan) Indirect: 1,693,425 ordinary shares held by Mrs Rosemary Burston
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocated pursuant to a pro-rata in-specie distribution of Kogi Iron Limited shares by TGP Limited to its shareholders. Dr Burston was a shareholder of TGP Limited at the time of the distribution.

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	
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	

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

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ABN	28 001 894 033

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	Don Carroll
Date of last notice	5 December 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	11-07-14
No. of securities held prior to change	9,111,111 ordinary shares (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan)
Class	ordinary shares
Number acquired	318,013
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration paid. The market value of Kogi Iron Limited shares as last traded on the ASX at the date of the in-specie distribution was \$0.029 per share.
No. of securities held after change	9,429,124 ordinary shares (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocated pursuant to a pro-rata in-specie distribution of Kogi Iron Limited shares by TGP Limited to its shareholders. Mr Carroll was a shareholder of TGP Limited at the time of the distribution.
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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	
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	

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?	
If prior written clearance was provided, on what date was this provided?	

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

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ABN	28 001 894 033

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	Kevin Joseph
Date of last notice	13-12-2012

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	238,510 ordinary shares held by Oluwafunmilayo Joseph, and 2,373,737 ordinary shares held by IDW Pty Ltd on account of Mr Kevin Joseph
Date of change	11-07-14
No. of securities held prior to change	6,000,000 ordinary shares directly held subject to the terms and conditions of the Company Loan Share Plan.
Class	Ordinary fully paid shares
Number acquired	Direct: 5,650,841 ordinary Indirect: 238,510 ordinary shares held by Oluwafunmilayo Joseph, and 2,373,737 ordinary shares held by IDW Pty Ltd on account of Mr Kevin Joseph
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration paid. The market value of Kogi Iron Limited shares as last traded on the ASX at the date of the in-specie distribution was \$0.029 per share.

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No. of securities held after change	Direct: 11,650,841 (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan) Indirect: 2,612,247
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocated pursuant to a pro-rata in-specie distribution of Kogi Iron Limited shares by TGP Limited to its shareholders. Mr Joseph was a shareholder of TGP Limited at the time of the distribution.

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	
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	

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

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