



**Mount Gibson Iron Limited**  
ABN 87 008 670 817



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Pages = 3

**VIA: WWW.ASX.ONLINE.COM**

22 December 2008

The Manager  
Company Announcements  
ASX Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

#### **Appointment of alternate director**

Mount Gibson Iron Limited (**Mount Gibson**) wishes to advise that Mr Robert Willcocks has been appointed as an alternate director to Mr Cao Zhong, with effect from today.

Attached is an Appendix 3X in respect of Mr Willcocks' appointment.

Yours sincerely,

**MOUNT GIBSON IRON LIMITED**

**David Berg**  
**Company Secretary**

For further information:

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# Appendix 3X

## Initial 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.

|                                                 |
|-------------------------------------------------|
| <b>Name of entity</b> Mount Gibson Iron Limited |
| <b>ABN</b> 87 008 670 817                       |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Robert Moyse Willcocks |
| <b>Date of appointment</b> | 22 December 2008       |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

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

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| NIL                                                                                                                                               |                                         |

#### Part 3 – 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>                                    | NIL |
| <b>Nature of interest</b>                                    | NIL |
| <b>Name of registered holder (if issued securities)</b>      | NIL |
| <b>No. and class of securities to which interest relates</b> | NIL |

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+ See chapter 19 for defined terms.