RADAR IRON LTD

ACN 146 455 576

ASX Release

21 December 2015

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Contact:

Jonathan Lea
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Damon Sweeny
Company Secretary
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Directors:

Alan Tough - Chairman
Jonathan Lea - Non-Executive
Ananda Kathiravelu - Non-Executive
David Sourbutts - Non-Executive

ASX Code:

RAD (Fully Paid Ordinary Shares)

Change in Directors Interest

Radar Iron Ltd ('Radar', 'Company', ASX: RAD) refers to the appended change of directors interest notices for Mssrs Alan Tough, Ananda Kathiravelu, Jonathan Lea & Mr David Sourbutts. The Company advises that these notices have not met the timetable as per Listing Rule 3.19A, but it has given notice at its earliest opportunity. Temporary resourcing conflicts prevented the Secretary from meeting the timetable.

Under the Company's corporate governance policy all Directors must inform the Company Secretary via email as soon as possible following the acquisition or sale of securities in the Company. The changes are due to securities issued in lieu of, and for remuneration pursuant to shareholder approval, an issue managed by the Company Secretary and thus not requiring notification from the directors themselves. The issue was contemporaneous with a number of other security issues, specifically the conversion of two series of convertible loans, also pursuant to shareholder approval, and the preparation and lodgement of a cleansing prospectus in accordance with the loan agreements. All Officers of the Company are aware of their obligations regarding 'notifiable interests of a Director'. The Company believes that its current policies are adequate for compliance with Listing Rule 3.19B.

Yours sincerely

Damon Sweeny
Company Secretary

Rule 3.19A.2

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	RADAR IRON LTD
ACN	146 455 576

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	David Sourbutts
Date of last notice	14.05.2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Lightshare Investments Pty Ltd** (Mr Sourbutts is a Director and has a beneficial interest.)
Date of change	11/12/2015
No. of securities held prior to change	**NIL**
Class	a) Ordinary shares b) Options
Number acquired	a) 2,000,000 b) 2,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $20,000 b) Nil – remuneration pursuant to shareholder approval at general meeting 28 October 2015.

+ See chapter 19 for defined terms.

No. of securities held after change	2,000,000 Ordinary shares 2,000,000 Options exercisable at $0.05 expiring 31.10.2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in lieu of directors fees and as remuneration respectively, each pursuant to shareholder approval at general meeting 28 October 2015.

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?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	RADAR IRON LTD
ACN	146 455 576

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	Alan Tough
Date of last notice	25/11/2014

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Gamma Corporation Pty Ltd** **(**Mr Tough is a Director and has a beneficial interest.)
Date of change	
No. of securities held prior to change	**761,771 Ordinary shares** held by the following registered holders: 50,000 **-** Alan Tough 681,771- Gamma Corporation Pty Ltd
Class	a) Ordinary shares b) Options
Number acquired	a) 1,700,000 b) 2,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $17,000 b) Nil – remuneration pursuant to shareholder approval at general meeting 28 October 2015.

+ See chapter 19 for defined terms.

No. of securities held after change	**2,461,771 Ordinary shares** held by the following registered holders: 50,000 - Alan Tough 2,411,771- Gamma Corporation Pty Ltd 2,000,000 Options exercisable at $0.05 expiring 31.10.2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in lieu of directors fees and as remuneration respectively, each pursuant to shareholder approval at general meeting 28 October 2015.

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?	

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**RADAR IRON LTD**
ACN	146 455 576

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	Jonathan LEA
Date of last notice	19/09/2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Jonathan Lea & Mrs Julia Gleeson <The Gleason Family A/C> Mr Lea is a beneficiary. MBL <Alice Jackson Super Fund A/C> Mr Lea is a beneficiary.
Date of change	11/12/2015
No. of securities held prior to change	1,251,308 Ordinary shares 692,434 - Mr Jonathan Lea & Mrs Julia Gleeson <The Gleason Family A/C> 558,874- MBL <Alice Jackson Super Fund A/C>
Class	a) Ordinary shares b) Options exercisable at $0.05 expiring 31.10.2017
Number acquired	a) 2,500,000 b) 2,000,000
Number disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $25,000 b) Nil – remuneration pursuant to shareholder approval at general meeting 28 October 2015.
No. of securities held after change	3,751,308 Ordinary shares 3,192,434 - Mr Jonathan Lea & Mrs Julia Gleeson <The Gleason Family A/C> 558,874 - MBL <Alice Jackson Super Fund A/C> 2,000,000 Options exercisable at $0.05 expiring 31.10.2017 2,000,000 - Mr Jonathan Lea & Mrs Julia Gleeson <The Gleason Family A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in lieu of directors fees and as remuneration respectively, each pursuant to shareholder approval at general meeting 28 October 2015.

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	N/A
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?	

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	**RADAR IRON LTD**
ACN	**146 455 576**

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	Ananda KATHIRAVELU
Date of last notice	9 May 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 & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Armada Capital Pty Ltd (Mr Kathiravelu is a Director and has a beneficial interest.)
Date of change	11/12/15
No. of securities held prior to change	130,000 Ordinary shares
Class	a) Options exercisable at $0.05 expiring 31.10.2017 b) Options exercisable at $0.01 expiring 30.06.2017
Number acquired	a) 2,000,000 b) 10,500,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	a) Nil – remuneration pursuant to shareholder approval at general meeting 28 October 2015. b) $263,550 Consideration for services provided
No. of securities held after change	**DIRECT** 130,000 Ordinary shares 2,000,000 Options exercisable at $0.05 expiring 31.10.2017 **INDIRECT** 10,500,000 Options exercisable at 1 cent expiring 30/06/2017

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as remuneration and in consideration for services respectively, pursuant to shareholder approval at general meeting 28 October 2015

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	N/A
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

+ See chapter 19 for defined terms.