

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	IRON MOUNTAIN MINING LIMITED
ABN	62 112 914 459

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	Simon Christopher England
Date of last notice	4 June 2007

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Janice Roll (Mother)
Date of change	17/08/09 and 14/12/09
No. of securities held prior to change	(b) 300,000 fully paid ordinary shares and 1,000,000 options at 30c expiring 01/07/12
Class	Fully paid Ordinary Shares
Number acquired	(b) 1,000,000 fully paid ordinary shares
Number disposed	(b) 100,000 fully paid ordinary shares and 1,000,000 options at 30c expiring 01/07/12

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) 1,000,000 shares acquired as part of the Aluminex Resources takeover. (b) 100,000 shares sold off market (b) 1,000,000 options expired on 01/07/12
No. of securities held after change	(b) 1,200,000 fully paid ordinary shares Nil options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Aluminex Resources takeover consideration. Off Market trade. Expiry of options.

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

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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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