

# 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	Giuseppe (Joe) Ariti
Date of last notice	13-12-12

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	22-07-14
No. of securities held prior to change	6,600,000 ordinary shares (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan)
Class	fully paid ordinary shares; and options
Number acquired	3,500,000 ordinary shares 3,500,000 options (ex price \$0.08, Exp. 31-05-2017)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per ordinary share Nil per option

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+ See chapter 19 for defined terms.

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No. of securities held after change	10,100,000 ordinary shares (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan)  3,500,000 options (ex price \$0.08, Exp. 31-05-2017)
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1:5 pro-rata non-renounceable Entitlement Offer @ \$0.03 per share with one free attaching option for each new share subscribed

### 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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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	17-07-2014

### 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	22-07-14
No. of securities held prior to 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
Class	fully paid ordinary shares; and options
Number acquired	9,166,667 ordinary shares  9,166,667 options (ex price \$0.08, Exp. 31-05-2017)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per ordinary share  Nil per option

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No. of securities held after change	Direct: 26,085,597 ordinary shares (of which 7,500,000 are Loan Shares pursuant to the Company Loan Share Plan) 9,166,667 options (ex price \$0.08, Exp. 31-05-2017) Indirect: 1,693,425 ordinary shares held by Mrs Rosemary Burston
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1:5 pro-rata non-renounceable Entitlement Offer @ \$0.03 per share with one free attaching option for each new share subscribed

### 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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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	Don Carroll
Date of last notice	17-07-2014

### 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 and Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	DA & LM Carroll Superannuation Fund
Date of change	22-07-14
No. of securities held prior to change	9,429,124 ordinary shares (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan)
Class	fully paid ordinary shares; and options
Number acquired	Direct: 1,200,000 ordinary shares and 1,200,000 options (ex price \$0.08, Exp. 31-05-2017) Indirect: 1,466,666 ordinary shares and 1,466,666 options (ex price \$0.08, Exp. 31-05-2017) held by DA & LM Carroll Superannuation Fund.
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per ordinary share Nil per option

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No. of securities held after change	<p>Direct: 7,518,013 ordinary shares (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan) and 1,200,000 options (ex price \$0.08, Exp. 31-05-2017)</p> <p>Indirect: 4,577,777 ordinary shares and 1,466,666 options (ex price \$0.08, Exp. 31-05-2017) held by DA &amp; LM Carroll Superannuation Fund</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	1:5 pro-rata non-renounceable Entitlement Offer @ \$0.03 per share with one free attaching option for each new share subscribed

### 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	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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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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	Brian King
Date of last notice	1-11-2013

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	22-07-2014
No. of securities held prior to change	6,391,111 ordinary shares (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan)
Class	fully paid ordinary shares; and options
Number acquired	1,833,000 ordinary shares and 1,833,333 options (ex price \$0.08, Exp. 31-05-2017)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per ordinary share Nil per option

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No. of securities held after change	8,224,444 ordinary shares (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan) and 1,833,333 options (ex price \$0.08, Exp. 31-05-2017)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1:5 pro-rata non-renounceable Entitlement Offer @ \$0.03 per share with one free attaching option for each new share subscribed

### 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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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	Nathan Taylor
Date of last notice	1-11-2013

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Taylor Family Superannuation Fund, Kildonan Group Superannuation Fund, Therese-Maree Taylor
Date of change	22-07-2014
No. of securities held prior to change	9,231,667 ordinary shares directly held (of which 6,000,000 are Loan Shares pursuant to the Company Loan Share Plan) 78,125 ordinary shares - indirectly via Taylor Family Superannuation Fund 78,125 ordinary shares - indirectly via Kildonan Group Superannuation Fund 2,000,000 unlisted options expiring 30-11-2013, exercise price \$0.20
Class	fully paid ordinary shares; and options

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+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p>Direct: 833,333 ordinary shares and 833,333 options (ex price \$0.08, Exp. 31-05-2017)</p> <p>Indirect: (a) 416,667 ordinary shares and 416,667 options (ex price \$0.08, Exp. 31-05-2017) by Taylor Family Superannuation Fund.</p> <p>(b) 416,667 ordinary shares and 416,667 options (ex price \$0.08, Exp. 31-05-2017) by Kildonan Group Superannuation Fund.</p> <p>(c) 1,000,000 ordinary shares and 1,000,000 options (ex price \$0.08, Exp. 31-05-2017) by Therese-Maree Taylor.</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.09 per share</p>
<p>No. of securities held after change</p>	<p>Direct: 10,065,000 ordinary shares and 833,333 options (ex price \$0.08, Exp. 31-05-2017)</p> <p>Indirect: (a) 494,792 ordinary shares and 416,667 options (ex price \$0.08, Exp. 31-05-2017) by Taylor Family Superannuation Fund.</p> <p>(b) 494,792 ordinary shares and 416,667 options (ex price \$0.08, Exp. 31-05-2017) by Kildonan Group Superannuation Fund.</p> <p>(c) 1,000,000 ordinary shares and 1,000,000 options (ex price \$0.08, Exp. 31-05-2017) by Therese-Maree Taylor.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>1:5 pro-rata non-renounceable Entitlement Offer @ \$0.03 per share with one free attaching option for each new share subscribed</p>

**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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	

+ See chapter 19 for defined terms.

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.