

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 30/9/2001.

Name of entity	Icon Resources Ltd (ASX Code: ILL)
ABN	77 115 009 106

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	John Richard Bishop
Date of last notice	17 December 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
Date of change	10 June 2010
No. of securities held prior to change	500,000 options with an exercise price of 30 cents and an expiry date of 8 March 2011, 500,000 options with an exercise price of 45 cents and an expiry date of 30 November 2012, 500,000 options with an exercise price of 35 cents and an expiry date of 30 November 2013, and 500,000 options with an exercise price of 20 cents and an expiry date of 17 November 2014, all in the name of John Richard Bishop 714,285 shares in the name of John Richard Bishop 3,875,014 shares in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
Class	Ordinary fully paid shares
Number acquired	200,000

+ See chapter 19 for defined terms.

Appendix 3Y
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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000
No. of securities held after change	500,000 options with an exercise price of 30 cents and an expiry date of 8 March 2011, 500,000 options with an exercise price of 45 cents and an expiry date of 30 November 2012, 500,000 options with an exercise price of 35 cents and an expiry date of 30 November 2013, and 500,000 options with an exercise price of 20 cents and an expiry date of 17 November 2014, all in the name of John Richard Bishop 714,285 shares in the name of John Richard Bishop 4,075,014 shares in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
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>	Shares issued under the Share Purchase Plan (SPP), as more fully described in the announcements dated 6 and 19 April, 20 May, and 11 June 2010.

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	None
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	

III Appendix 3Y – 11 Jun 10 – J R Bishop

+ See chapter 19 for defined terms.