

# 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.

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

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.

<b>Name of Director</b>	Andrew Hewlett White
<b>Date of last notice</b>	10 July 2008

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b> <b>(including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	In the name of Andrew Hewlett White and Elizabeth Macarthur White <Golden Reef Enterprises Pty Ltd Super Fund A/C>
<b>Date of change</b>	16 October 2009
<b>No. of securities held prior to change</b>	311,111 fully paid ordinary shares held directly 3,253,826 shares in the name of Golden Reef Enterprises Pty Ltd, a company associated with Andrew Hewlett White 62,500 options with an exercise price of 35 cents and an expiry date of 30 June 2009 in the name of Golden Reef Enterprises Pty Ltd 51,111 shares in the name of Andrew Hewlett White and Elizabeth Macarthur White 31,111 fully paid ordinary shares held indirectly in the name of Elizabeth Macarthur White
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	642,857 ordinary shares
<b>Number disposed</b>	62,500 options expired

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,000 at 7 cents per share
<b>No. of securities held after change</b>  * includes correction of 75,000 double-count on previous Appendix 3Y	<p>236,111 fully paid ordinary shares held directly *</p> <p>12,000 shares in the name of Golden Reef Enterprises Pty Ltd, a company associated with Andrew Hewlett White</p> <p>3,221,826 fully paid ordinary shares in the name of Golden Reef Enterprises Pty Ltd &lt;Golden Reef Enterprises Family A/C&gt;, a company associated with Andrew Hewlett White</p> <p>662,857 fully paid ordinary shares in the name of Andrew Hewlett White and Elizabeth Macarthur White &lt;Golden Reef Enterprises Pty Ltd Super Fund A/C&gt;</p> <p>51,111 shares in the name of Andrew Hewlett White and Elizabeth Macarthur White</p> <p>31,111 fully paid ordinary shares held indirectly in the name of Elizabeth Macarthur White</p>
<b>Nature of change</b> <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 to participate in a placement through the investment of \$45,000, payable to the Company, as approved by shareholders at the Company's General Meeting on 17 September 2009.

## 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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>	

## Appendix 3Y – 23 October 2009 A White

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

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

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.

<b>Name of Director</b>	<b>John Richard Bishop</b>
<b>Date of last notice</b>	<b>26 June 2009</b>

### 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.

<b>Direct or indirect interest</b>	<b>Direct and indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect in the name of Bullock Point Pty Ltd &lt;Bishop Family Super Fund A/C&gt;</b>
<b>Date of change</b>	<b>16 October 2009</b>
<b>No. of securities held prior to change</b>	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, and 500,000 options with an exercise price of 35 cents and an expiry date of 30 November 2013, all in the name of J R Bishop  125,000 options with an exercise price of 35 cents and an expiry date of 30 June 2009 in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>  3,875,014 shares in the name of Bullock Point Pty Ltd <Bishop Family Super Fund A/C>
<b>Class</b>	<b>Fully paid ordinary shares and options</b>
<b>Number acquired</b>	<b>714,285 ordinary shares</b>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	125,000 options expired
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	714,285 shares at 7 cents per share
<b>No. of securities held after change</b>	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, and 500,000 options with an exercise price of 35 cents and an expiry date of 30 November 2013, 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>
<b>Nature of change</b> <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 as payment for \$50,000 of salary for the three months ended 28 February 2009 as approved by shareholders at the Company's General Meeting on 17 September 2009

**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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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>	

**III Appendix 3Y – 19 Oct 09 – J R Bishop**

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Icon Resources Ltd (ASX Code: IIL)</b>
<b>ABN</b>	<b>77 115 009 106</b>

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.

<b>Name of Director</b>	<b>Stephen Bruce Bartrop</b>
<b>Date of last notice</b>	<b>7 April 2009</b>

### **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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect shares are held in the names of Troppo Resources Pty Ltd (a company associated with Stephen Bartrop), S B Bartrop and K W Chisholm <Fund on the Beach Superannuation Fund A/C>, Kerry Wendy Chisholm (wife of Stephen Bartrop), and Alexandria Jane Bartrop, Cameron Stephen Bartrop, Lachlan David Bartrop and Tobias Evan Bartrop (children of Stephen Bartrop).
<b>Date of change</b>	<b>16 October 2009</b>

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>989,782 shares in the name of Stephen Bruce Bartrop.</p> <p>6,382,363 shares and 125,000 options in the name of Troppo Resources Pty Ltd.</p> <p>230,000 shares in the name of S B Bartrop and K W Chisholm &lt;Fund on the Beach Superannuation Fund A/C&gt;</p> <p>53,336 shares and 6,668 options in the names of each of Stephen Bartrop's four children (as named above).</p> <p>40,000 shares in the name of Kerry Wendy Chisholm (wife of Stephen Bartrop).</p> <p>The options have an exercise price of 35 cents and an expiry date of 30 June 2009.</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	214,285
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$15,000 at 7 cents per share
<b>No. of securities held after change</b>	<p>214,285 shares in the name of Stephen Bruce Bartrop.</p> <p>225,000 shares in the name of Stephen Bartrop.</p> <p>3,797,407 shares in the name of Troppo Resources Pty Ltd.</p> <p>3,512,782 shares in the name of Stephen Bruce Bartrop &amp; Kerry Wendy Chisholm &lt;Fund on the Beach Super Fund A/C&gt;</p> <p>53,334 shares in the names of each of Stephen Bartrop's four children (as named above).</p> <p>50,000 shares in the name of Kerry Wendy Chisholm (wife of Stephen Bartrop).</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	<p>Shares issued to participate in a placement through the investment of \$15,000, payable to the Company, as approved by shareholders at the Company's General Meeting on 17 September 2009.</p>

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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>	

III Appendix 3Y – 23 Oct 09 – S Bartrop

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+ See chapter 19 for defined terms.