

# 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>West Peak Iron Limited</b>
<b>ABN</b>	<b>71 142 411 390</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gary Lyons
<b>Date of last notice</b>	30 June 2015

### 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR GARY LYONS & MS TATJANA CUSMANO <LYONS SUPER FUND A/C>
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	- 7,328,228 Fully paid ordinary shares held in the name of the Lyons Superannuation Fund
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	15,000,000 Unlisted Options held in the name of Lyons Superannuation Fund exercisable at \$0.05 on or before 31 December 2017
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As per Schedule 3 – Valuation of Related Party Options in the Notice of Annual General Meeting of Shareholders held on 24 November 2015

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<b>No. of securities held after change</b>	- 7,328,228 Fully paid ordinary shares held in the name of the Lyons Superannuation Fund - 15,000,000 Unlisted Options held in the name of Lyons Superannuation Fund exercisable at \$0.05 on or before 31 December 2017
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolution 12 of the Notice of Annual General Meeting of Shareholders held on 24 November 2015

**Part 2 – Change of director's interests in contracts – N/A**

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

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<b>Name of entity</b>	<b>West Peak Iron Limited</b>
<b>ABN</b>	<b>71 142 411 390</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mathew Walker
<b>Date of last notice</b>	30 June 2015

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	- 24,000,000 Fully paid ordinary shares held in the name of Mathew Walker
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	15,000,000 Unlisted Options held in the name of Mathew Walker exercisable at \$0.05 on or before 31 December 2017
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As per Schedule 3 – Valuation of Related Party Options in the Notice of Annual General Meeting of Shareholders held on 24 November 2015

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 24,000,000 Fully paid ordinary shares held in the name of Mathew Walker</li> <li>- 15,000,000 Unlisted Options held in the name of Mathew Walker exercisable at \$0.05 on or before 31 December 2017</li> </ul>
<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>	Issued pursuant to Resolution 11 of the Notice of Annual General Meeting of Shareholders held on 24 November 2015

**Part 2 – Change of director's interests in contracts – N/A**

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>	
<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>	

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<b>Name of entity</b>	<b>West Peak Iron Limited</b>
<b>ABN</b>	<b>71 142 411 390</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Teck Siong Wong
<b>Date of last notice</b>	30 June 2015

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bluebay Investments Group Corporation
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	- 5,000,000 Fully paid ordinary shares held in the name of Teck Siong Wong - 32,866,600 Fully paid ordinary shares held in the name of Bluebay Investments Group Corporation
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	15,000,000 Unlisted Options held in the name of Teck Siong Wong exercisable at \$0.05 on or before 31 December 2017
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As per Schedule 3 – Valuation of Related Party Options in the Notice of Annual General Meeting of Shareholders held on 24 November 2015
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 5,000,000 Fully paid ordinary shares held in the name of Teck Siong Wong</li> <li>- 32,866,600 Fully paid ordinary shares held in the name of Bluebay Investments Group Corporation</li> <li>- 15,000,000 Unlisted Options held in the name of Teck Siong Wong exercisable at \$0.05 on or before 31 December 2017</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to Resolution 13 of the Notice of Annual General Meeting of Shareholders held on 24 November 2015

**Part 2 – Change of director's interests in contracts – N/A**

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

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