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22 August 2013

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

### **APPENDIX 3Y**

Attached are Appendix 3Ys in respect of Icon Energy Ltd executive directors Mr Ray James and Dr Kevin Jih.

Yours sincerely

Ross Mallett

**Company Secretary** 



# **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 Energy Ltd
ABN 61 058 454 569	

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	Mr Raymond S James	
Date of last notice	14 December 2012	

#### 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	Via a company as trustee for a family trust.	
(including registered holder)	Paradise Marine Pty Ltd James	Family Super Fund
Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	15 August 2013	
No. of securities held prior to change	Indirect 1	707,038
	Indirect 2	268,690
	Direct 1	1,050,000
	Direct 2	15,436,378
	Direct 3	3,750,000
	TOTAL	<u>21,212,106</u>
	Unlisted & unvested 2012-13 STI Performance Rights 834,860	
	Unlisted & unvested 2012-13	
	LTI Performance Rights	1,192,658
	Shares held by spouse	133,411
Class	Ordinary	
Number acquired	754,881 unlisted 2012-13 STI Performance Rights vested	
Number disposed	79,979 unlisted 2012-13 STI Performance Rights lapsed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL NIL	

No. of securities held after change	Indirect 1	707,038
	Indirect 2	268,690
	Direct 1	1,050,000
	Direct 2	15,436,378
	Direct 3	3,750,000
	TOTAL	21,212,106
	Unlisted vested 2012-13 STI	
	Performance Rights	754,881
	Unlisted & unvested 2012-13	
	LTI Performance Rights	1,192,658
	Shares held by spouse	133,411
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	754,881 unlisted STI Performance Rights issued on 14 December 2012 under the 2012-13 Performance Rights Plan vested on 15 August 2013 following achievement of performance conditions and 79,979 STI Performance Rights issued on 14 December 2012 lapsed.	

### 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

## Part 3 - + Closed period

Were the interests in the securities or contracts detailed	NA – Performance Rights were
above traded during a <sup>+</sup> closed period where prior written	not traded, they vested
clearance was required?	following the achievement of
	performance conditions.
If so, was prior written clearance provided to allow the trade	NA
to proceed during this period?	
If prior written clearance was provided, on what date was this	NA
provided?	

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

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# **Appendix 3Y**

## **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity:	Icon Energy Ltd
ABN 61 058 454 569	

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 Kevin Jih
Date of last notice	13 December 2012

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	15 August 2013	
No. of securities held prior to change	Fully paid ordinary shares 201,766 Unlisted & unvested 2012-13	
	STI Performance Rights 482,826	
	Unlisted & unvested 2012-13	
	LTI Performance Rights 689,751	
Class	Ordinary	
Number acquired	436,571 unlisted 2012-13 STI Performance Rights vested	
Number disposed	46,255 unlisted 2012-13 STI Performance Rights lapsed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL	
No. of securities held after change	Fully paid ordinary shares 201,766	
	Unlisted vested 2012-13	
	STI Performance Rights 436,571	
	Unlisted & unvested 2012-13	
	LTI Performance Rights 689,751	

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

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Nature of change	436,571 unlisted STI Performance Rights issued on
Example: on-market trade, off-market trade, exercise of options, issue of	14 December 2012 under the 2012-13 Performance
securities under dividend reinvestment plan, participation in buy-back	Rights Plan vested on 15 August 2013 following
	achievement of performance conditions and 46,255
	STI Performance Rights issued on 14 December
	2012 lapsed.

### 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

### Part 3 - + Closed period

Were the interests in the securities or contracts detailed	NA – Performance Rights were
above traded during a +closed period where prior written	not traded, they vested
clearance was required?	following the achievement of
	performance conditions.
If so, was prior written clearance provided to allow the trade	NA
to proceed during this period?	
If prior written clearance was provided, on what date was this	NA
provided?	

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