



ICON ENERGY LIMITED

ABN 61 058 454 569
energy for the future - the future of energy



4 Miami Key
PO Box 2004
Broadbeach
Queensland 4218 AUSTRALIA

Ph: 61+ 07 5554 7111
Fax: 61+ 07 5554 7100
Email: info@iconenergy.com
Web: www.iconenergy.com

4 September 2013

ASX Company Announcements Office

Re: Exercise of Performance Rights – Appendix 3Y

Please find attached Appendix 3Y's relating to the allotment of Icon Energy shares to directors Ray James and Kevin Jih following the exercise of 2012-2013 STI Performance Rights.

Ross Mallett
Company Secretary
Icon Energy Limited

Telephone: (07) 5554 7111
Facsimile: (07) 5554 7100
Email: info@iconenergy.com

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 Icon Energy Limited
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	15 August 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>	Via a company as trustee for a family trust. Paradise Marine Pty Ltd James Family Super Fund
Date of change	30 August 2013
No. of securities held prior to change	Indirect 1 Shareholding 707,038
	Indirect 2 Shareholding 268,690
	Direct 1 Shareholding 1,050,000
	Direct 2 Shareholding 15,436,378
	Direct 3 Shareholding 3,750,000
	Total 21,212,106
	Unlisted vested 2012-13 STI Performance Rights 754,881
	Unlisted & unvested 2012-2013 LTI Performance Rights 1,192,658
	Shares held by spouse 133,411

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary																		
Number acquired	754,881 shares																		
Number disposed	754,881 unlisted & vested 2012-13 STI Performance Rights																		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil																		
No. of securities held after change	<table> <tr> <td>Indirect 1 Shareholding</td><td>707,038</td></tr> <tr> <td>Indirect 2 Shareholding</td><td>268,690</td></tr> <tr> <td>Direct 1 Shareholding</td><td>1,804,881</td></tr> <tr> <td>Direct 2 Shareholding</td><td>15,436,378</td></tr> <tr> <td>Direct 3 Shareholding</td><td>3,750,000</td></tr> <tr> <td>Total</td><td>21,966,987</td></tr> <tr> <td>Listed & vested 2012-13 STI Performance Rights</td><td>0</td></tr> <tr> <td>Unlisted & Unvested 2012-13 LTI Performance Rights</td><td>1,192,658</td></tr> <tr> <td>Shares held by spouse</td><td>133,411</td></tr> </table>	Indirect 1 Shareholding	707,038	Indirect 2 Shareholding	268,690	Direct 1 Shareholding	1,804,881	Direct 2 Shareholding	15,436,378	Direct 3 Shareholding	3,750,000	Total	21,966,987	Listed & vested 2012-13 STI Performance Rights	0	Unlisted & Unvested 2012-13 LTI Performance Rights	1,192,658	Shares held by spouse	133,411
Indirect 1 Shareholding	707,038																		
Indirect 2 Shareholding	268,690																		
Direct 1 Shareholding	1,804,881																		
Direct 2 Shareholding	15,436,378																		
Direct 3 Shareholding	3,750,000																		
Total	21,966,987																		
Listed & vested 2012-13 STI Performance Rights	0																		
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	Shares issued following excise of vested Performance Rights under the 2012-2013 STI Performance Rights Plan.																		

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.

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	Dr Kevin Jih
Date of last notice	15 August 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>	
Date of change	30 August 2013
No. of securities held prior to change	Direct shareholding 201,766 Unlisted vested 2012-13 STI 436,571 Performance Rights Unlisted & unvested 2012-13 LTI 689,751 Performance Rights
Class	Ordinary
Number acquired	436,571 shares
Number disposed	436,571 unlisted & vested 2012-13 STI Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<div>Direct Shareholding 638,337</div> <div>Listed & vested 2012-13 STI Performance Rights 0</div> <div>Unlisted & Unvested 2012-13 LTI Performance Rights 689,751</div>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued following excise of vested Performance Rights under the 2012-2013 STI Performance Rights Plan.

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 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?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.