



ICON ENERGY LIMITED

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



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6 September 2013

ASX Company Announcements Office

Re: Change of Director's Interest – R S James

Icon Energy Limited advises that the Managing Director, Mr Ray James has purchased 50,000 shares on market at a price of \$0.155 per share.

Ross Mallett
Company Secretary
Icon Energy Limited

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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	4 September 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	Indirect
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	3 September 2013
No. of securities held prior to change	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
	Unlisted & Unvested 2012-13 LTI Performance Rights 1,192,658
	Shares held by spouse 133,411
Class	Ordinary

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	50,000 shares
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,750
No. of securities held after change	Indirect 1 Shareholding 757,038
	Indirect 2 Shareholding 268,690
	Direct 1 Shareholding 1,804,881
	Direct 2 Shareholding 15,436,378
	Direct 3 Shareholding 3,750,000
	Total 22,016,987
	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 purchased on market.

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

+ See chapter 19 for defined terms.

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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.