

28 November 2014

ASX Company Announcements Office

## Re: Change of Director's Interest – DJM Murphy

Icon Energy Limited advises that the Non-Executive Director, Mr Derek Murphy has purchased 20,000 shares on market at a price of \$0.105 per share.

Icon Energy Limited lodges the Appendix 3Y on behalf of Mr Derek Murphy, in accordance with the requirements of ASX Listing Rules.

**R Mallett**  
**Company Secretary**

**For more information contact Icon Energy;**

### Corporate

Mr Raymond James Managing Director Phone +61 7 5554 7111

### Investor / Media

Mr Richard Holliday Commercial Manager  
Phone +61 7 5554 7111  
Mobile +61 (0)438 105460  
E-mail [richard.holliday@iconenergy.com](mailto:richard.holliday@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

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | <b>Icon Energy Ltd</b> |
| <b>ABN</b>            | <b>61 058 454 569</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>    | Mr Derek JM Murphy |
| <b>Date of last notice</b> | 1 July 2014        |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | NA               |
| <b>Date of change</b>   | 26 November 2014 |
| <b>No. of securities held prior to change</b>   | 180,181          |
| <b>Class</b>  | Ordinary         |
| <b>Number acquired</b>  | 20,000           |
| <b>Number disposed</b>  | NA               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 1,620            |
| <b>No. of securities held after change</b>  | 200,181          |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|   |                    |
|---|--------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase |
|---|--------------------|

#### 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>  | NA |
| <b>Nature of interest</b>  | NA |
| <b>Name of registered holder (if issued securities)</b>  | NA |
| <b>Date of change</b>  | NA |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | NA |
| <b>Interest acquired</b>   | NA |
| <b>Interest disposed</b>   | NA |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | NA |
| <b>Interest after change</b>   | NA |

#### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | NA |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | NA |

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