
Registered Office:

Level 4, 19 Arbour Court
PO Box 3366
ROBINA TC QLD 4230 AUSTRALIA

Ph: 61+ 07 5562 0077
Fax: 61+ 07 5562 0011
Email: info@iconenergy.com
Web: www.iconenergy.com

9th July 2009

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

Dear Sir

CHANGE OF DIRECTOR'S INTEREST

Icon Energy Limited advises that all Directors with shareholdings at the time of the Share Purchase Plan participated in that plan. The participating Directors are Mr. Ray James, Dr Ray McNamara, Mr. Stephen Barry, and Mr. Derek Murphy.

Icon Energy Limited lodges the Appendix 3Y on behalf of each of these Directors in accordance with the requirements of Listing Rules 3.19A and 3.19B.

Yours sincerely



Ray McNamara
Company Secretary/Director
Icon Energy Limited



For further information please contact:

Ray McNamara
Telephone: (+617) 5562 0077 Facsimile: (+617) 5562 0011
Email: info@iconenergy.com or visit www.iconenergy.com

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Rule 3.19A.2

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	Ray McNamara
Date of last notice	16 June 2009

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 and Indirect						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (Superannuation Fund)						
Date of change	6 July 2009						
No. of securities held prior to change	<table> <tr> <td>Direct:</td> <td>50,000</td> </tr> <tr> <td>Indirect</td> <td><u>114,000</u></td> </tr> <tr> <td>Total:</td> <td>164,000</td> </tr> </table>	Direct:	50,000	Indirect	<u>114,000</u>	Total:	164,000
Direct:	50,000						
Indirect	<u>114,000</u>						
Total:	164,000						
Class	Ordinary						
Number acquired	<table> <tr> <td>Direct</td> <td>50,000</td> </tr> <tr> <td>Indirect</td> <td>50,000</td> </tr> </table>	Direct	50,000	Indirect	50,000		
Direct	50,000						
Indirect	50,000						
Number disposed	NIL						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<table> <tr> <td>Direct</td> <td>\$15,000</td> </tr> <tr> <td>Indirect</td> <td>\$15,000</td> </tr> </table>	Direct	\$15,000	Indirect	\$15,000		
Direct	\$15,000						
Indirect	\$15,000						

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Direct:</td> <td style="text-align: right;">100,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">164,000</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">264,000</td> </tr> </table>	Direct:	100,000	Indirect	164,000	Total:	264,000
Direct:	100,000						
Indirect	164,000						
Total:	264,000						
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares were purchased under a Share Purchase 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
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

+ See chapter 19 for defined terms.

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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	Raymond James
Date of last notice	16 June 2009

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 and 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.;	
Date of change	6 July 2009	
No. of securities held prior to change	Direct	19,775,235
	Indirect	<u>1,000,000</u>
	Total	<u>20,775,235</u>
Class	Ordinary	
Number acquired	Direct	50,000
	Indirect	50,000
Number disposed	NIL	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000						
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Direct</td> <td style="text-align: right;">19,825,235</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;"><u>1,050,000</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>20,875,235</u></td> </tr> </table>	Direct	19,825,235	Indirect	<u>1,050,000</u>	Total	<u>20,875,235</u>
Direct	19,825,235						
Indirect	<u>1,050,000</u>						
Total	<u>20,875,235</u>						
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 were purchased under a Share Purchase 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

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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	Stephen Barry
Date of last notice	16 June 2009

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 and Indirect						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	S & G Barry Super Fund Mrs G Barry						
Date of change	6 July 2009						
No. of securities held prior to change	<table> <tr> <td>Direct</td> <td>687,506</td> </tr> <tr> <td>Indirect</td> <td><u>880,060</u></td> </tr> <tr> <td>Total</td> <td><u>1,567,566</u></td> </tr> </table>	Direct	687,506	Indirect	<u>880,060</u>	Total	<u>1,567,566</u>
Direct	687,506						
Indirect	<u>880,060</u>						
Total	<u>1,567,566</u>						
Class	Ordinary						
Number acquired	33,300						
Number disposed	NIL						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,990						

No. of securities held after change	Direct	687,506
	Indirect	<u>913,060</u>
	Total	<u>1,600,566</u>
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 were purchased under a Share Purchase 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

+ See chapter 19 for defined terms.

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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	Derek Murphy
Date of last notice	16 June 2009

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>	N/A
Date of change	6 July 2009
No. of securities held prior to change	10,000
Class	Ordinary
Number acquired	50,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000
No. of securities held after change	60,000

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares were purchased under a Share Purchase Plan</p>
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
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

+ See chapter 19 for defined terms.