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28 April 2010

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

Dear Sir

***FINAL DIRECTOR'S INTEREST - RAY McNAMARA***

Icon Energy Limited advises that Ray McNamara retired from the position of Executive Director at the recent AGM on 22 April 2010.

Icon Energy Limited lodges the attached Appendix 3Z on behalf of Ray McNamara in accordance with the requirements of Listing Rules 3.19A and 3.19B.

Yours sincerely



Ray McNamara  
Company Secretary/CFO  
Icon Energy Limited



For further information please contact:

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Email: [info@iconenergy.com](mailto:info@iconenergy.com) or visit [www.iconenergy.com](http://www.iconenergy.com)

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Icon Energy Limited
<b>ABN</b>	61 058 454 569

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Raymond Patrick McNamara
<b>Date of last notice</b>	9 July 2009
<b>Date that director ceased to be director</b>	22 April 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
100,000 ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Indirect (Superannuation Fund)	164,000 ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.