

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	FERROWEST LIMITED
ABN	14 074 009 091

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 Barry Wyatt
Date of last notice	13 March 2007 – Appendix 3Y

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>	BE & KB Wyatt ATF Wyatt Family Superannuation Fund
Date of change	25 November 2008
No. of securities held prior to change	4,365,000 Ordinary Shares
Class	Unlisted Convertible Notes (2 years; \$0.40)
Number acquired	125,000
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
No. of securities held after change	4,365,000 Ordinary Shares 125,000 Convertible Notes

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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>Issue of Convertible Notes as approved by Shareholders on 25 November 2008.</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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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Introduced 30/9/2001.

Name of entity	FERROWEST LIMITED
ABN	14 074 009 091

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	ROBERT H DUFFIN
Date of last notice	7 June 2007 – Appendix 3X

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Irrawaddy Investments Pty Ltd <Duffin Family A/C> (b) Irrawaddy Investments Pty Ltd <Wotrun Pty Ltd S/F A/C>
Date of change	25 November 2008
No. of securities held prior to change	(a) 1,000,000 Ordinary Shares 3,325,000 Options Unlisted 500,000 Options Listed (b) 250,000 Ordinary Shares 125,000 Options Listed
Class	Unlisted Convertible Notes (2 years; \$0.40)
Number acquired	(a) 150,000
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	(a) 1,000,000 Ordinary Shares 3,325,000 Options Unlisted 500,000 Options Listed 150,000 Convertible Notes (b) 250,000 Ordinary Shares 125,000 Options Listed
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Convertible Notes as approved by Shareholders on 25 November 2008.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity	FERROWEST LIMITED
ABN	14 074 009 091

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	BRETT L MANNING
Date of last notice	9 October 2008 – Appendix 3Y

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>	(a) Brett Manning (b) Brett Manning <Sherman Manning A/C> (Guardian) (c) Brett Manning <Caitlin Manning A/C> (Guardian) (d) Brett Manning ATF <Malenki Trust> (Trustee) (e) BL & E Manning Super Fund
Date of change	25 November 2008
No. of securities held prior to change	(a) 1,885,000 Ordinary Shares 205,000 Options (b) 50,000 Ordinary Shares 25,000 Options (c) 50,000 Ordinary Shares 25,000 Options (d) 100,000 Ordinary Shares (e) 134,000 Ordinary Shares 23,000 Options
Class	Unlisted Convertible Notes (2 years; \$0.40)

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	(a) 37,500 (e) 87,500
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	(a) 1,885,000 Ordinary Shares 205,000 Options 37,500 Convertible Notes (b) 50,000 Ordinary Shares 25,000 Options (c) 50,000 Ordinary Shares 25,000 Options (d) 100,000 Ordinary Shares (e) 134,000 Ordinary Shares 23,000 Options 87,500 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Convertible Notes as approved by Shareholders on 25 November 2008.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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Introduced 30/9/2001.

Name of entity	FERROWEST LIMITED
ABN	14 074 009 091

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	PHILIP J EVERS
Date of last notice	9 October 2007

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>	(a) Philip J Evers (b) Philip Evers <Nathan Evers A/C> (Guardian) (c) Philip Evers <Zacharie Evers A/C> (Guardian) (d) Philip J Evers <ATF Rocky Hill Super Fund> (Trustee)
Date of change	25 November 2008
No. of securities held prior to change	(a) 4,325,000 Ordinary Shares 2,162,500 Options (b) 10,000 Ordinary Shares 5,000 Options (c) 10,000 Ordinary Shares 5,000 Options (d) 50,000 Options
Class	Unlisted Convertible Notes (2 years; \$0.40)
Number acquired	(d) 125,000

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
No. of securities held after change	(a) 4,325,000 Ordinary Shares 2,162,500 Options (b) 10,000 Ordinary Shares 5,000 Options (c) 10,000 Ordinary Shares 5,000 Options (d) 50,000 Options 125,000 Convertible Notes
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>	Issue of Convertible Notes as approved by Shareholders on 25 November 2008.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

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Introduced 30/9/2001.

Name of entity	FERROWEST LIMITED
ABN	14 074 009 091

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	GRAEME G JOHNSTON
Date of last notice	24 June 2008 – Appendix 3Y

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>	(a) Graeme Johnston (b) Graeme Johnston and Margaret Johnston <ATF The G&M Johnston Super Fund> (Joint Trustees)
Date of change	25 November 2008
No. of securities held prior to change	(a) 10,000 Ordinary Shares 5,000 Options (b) 4,605,800 Ordinary Shares 2,312,500 Options
Class	Unlisted Convertible Notes (2 years; \$0.40)
Number acquired	(b) 187,500
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$75,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	(a) 10,000 Ordinary Shares 5,000 Options (b) 4,605,800 Ordinary Shares 2,312,500 Options 187,500 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Convertible Notes as approved by Shareholders on 25 November 2008.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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