

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 FERRUM CRESCENT LIMITED
ABN 58 097 532 137

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 Hair
Date of last notice	13 July 2011

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>	<u>Registered Owner:</u> Camcove Pty Ltd as trustee for the Hair Superannuation Fund. Mr Robert Hair is a Director of the Company and a beneficiary of the Hair Superannuation Fund.
Date of change	7 November 2011
No. of securities held prior to change	<u>Direct:</u> 2,255,900 fully paid ordinary shares <u>Indirect:</u> 2,398,510 fully paid ordinary shares held via Camcove Pty Ltd 10,900 fully paid ordinary shares held via Camcove Pty Ltd atf the Hair Superannuation Fund
Class	Ordinary shares
Number acquired	380,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32,680.00
No. of securities held after change	<u>Direct:</u> 2,255,900 fully paid ordinary shares <u>Indirect:</u> 2,398,510 fully paid ordinary shares held via Camcove Pty Ltd 390,900 fully paid ordinary shares held via Camcove Pty Ltd atf the Hair Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

+ See chapter 19 for defined terms.