

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

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	Edward Nealon
Date of last notice	11 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 December 2012
No. of securities held prior to change	<u>Direct:</u> 1,100,000 fully paid ordinary shares issued pursuant to the terms and conditions of the Ferrum Crescent Ltd Share Plan; and 2,045,000 fully paid ordinary shares <u>Indirect:</u> Nil
Class	Ordinary shares
Number acquired	1,039,532
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD\$0.051 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct:</u> 1,100,000 fully paid ordinary shares issued pursuant to the terms and conditions of the Ferrum Crescent Ltd Share Plan; and 3,084,532 fully paid ordinary shares <u>Indirect:</u> Nil
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 issued pursuant to the terms and conditions of the Director and Senior Manager Fee and Remuneration Sacrifice Share Plan as approved by shareholders on 8 th August 2012.

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	

Part 3 – +Closed period

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

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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	08 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 December 2012
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 390,900 fully paid ordinary shares held via Camcove Pty Ltd atf the Hair Superannuation Fund
Class	Ordinary shares
Number acquired	2,650,808
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD\$0.051 per share
No. of securities held after change	<u>Direct:</u> 4,906,708 fully paid ordinary shares <u>Indirect:</u> 2,398,510 fully paid ordinary shares held via Camcove Pty Ltd; and 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	Shares issued pursuant to the terms and conditions of the Director and Senior Manager Fee and Remuneration Sacrifice Share Plan as approved by shareholders on 8 th August 2012.

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	

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.