



# ASX AND MEDIA ANNOUNCEMENT

Iron Road Limited (Iron Road, ASX:IRD)



## RESIGNATION AS DIRECTOR

The board of **Iron Road Limited (Iron Road, ASX: IRD)** advises that, further to the announcement of 13 November 2019, Mr Stocks has resigned as director of the company on 22 November 2019.

A Final Director's Interest Notice is attached to this announcement.

**For further information, please contact:**

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Iron Road Limited

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# 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>	<b>IRON ROAD LIMITED</b>
<b>ABN</b>	<b>51 128 698 108</b>

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>	Andrew James STOCKS
<b>Date of last notice</b>	29 December 2014
<b>Date that director ceased to be director</b>	22 November 2019

### 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>  1,473,281 Ordinary Shares
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+ 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*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Claire Margaret Stocks (spouse)	1,442,657 Ordinary Shares  3,000,000 unquoted performance rights subject to KPI based vesting criteria

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

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.