

## 708A CLEANSING STATEMENT ISSUE OF SHARES UNDER PLACEMENT

On 7 August 2008, **Iron Road Limited (ASX:IRD)** issued 1,000,000 fully paid ordinary shares to Dominion Gold Operations Pty Ltd as part consideration for acquisition of iron ore rights pursuant to farm-in agreement, as announced on the 5 August 2008.

In accordance with the requirements of section 708A(5)(e) of the *Corporations Act 2007 (Act)*, under which this notice is given, the Company confirms that:

1. the Placement Shares are part of the class of ordinary shares quoted on the ASX;
2. the Company issued the Placement Shares without disclosure to investors under Part 6D.2 of the Act, in reliance on sections 708 and that notification is being given under 708A(5)(e) of the Act;
3. as at the date of this notice:
  - (a) the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
  - (b) the Company has complied with section 674 of the Act; and
4. as at the date of this notice there is no excluded information (as that expression is defined in sections 708A(7) and 708(8) of the Act in relation to the Company.

The Appendix 3B in relation to the issue of the Placement Shares was lodged with the ASX earlier today.

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**For further information, please contact:**

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