

# 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.

<b>Name of entity FERRUM CRESCENT LIMITED</b>
<b>ABN 58 097 532 137</b>

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.

<b>Name of Director</b>	EDWARD NEALON
<b>Date of last notice</b>	15 JANUARY 2010

### 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	21 July 2010
<b>No. of securities held prior to change</b>	<u>Direct:</u> 500,000 fully paid ordinary shares issued pursuant to the terms and conditions of the Ferrum Crescent (formerly Washington) Share Plan, and 450,000 options to acquire fully paid ordinary shares; <u>Indirect:</u> Nil
<b>Class</b>	Options to acquire ordinary shares Ordinary shares
<b>Number acquired</b>	45,000 ordinary shares
<b>Number disposed</b>	450,000 options to acquire ordinary shares

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a
<b>No. of securities held after change</b>	<u>Direct:</u> 45,000 fully paid ordinary shares, 500,000 fully paid ordinary shares issued pursuant to the terms and conditions of the Ferrum Crescent (formerly Washington) Share Plan; <u>Indirect:</u> Nil.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options cancelled pursuant to offer made by Ferrum Crescent Limited to cancel options in consideration of the issue of 1 share for every 10 options.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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<b>Name of entity FERRUM CRESCENT LIMITED</b>
<b>ABN 58 097 532 137</b>

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.

<b>Name of Director</b>	MATODZI NESONGOZWI
<b>Date of last notice</b>	15 JANUARY 2010

### 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cancellation of options held by James Matodzi Nesongozwi, Ndivhudza Irene Raselalome and Thambatshira Angelina Makushu as trustees for The Nesongozwi Matodzi Family Trust in consideration of the issue of shares
<b>Date of change</b>	21 July 2010
<b>No. of securities held prior to change</b>	<u>Direct:</u> 1,000,000 fully paid ordinary shares; <u>Indirect:</u> 16,152,142 fully paid Ordinary Shares 12,100,000 options to acquire Ordinary Shares (held as described above)
<b>Class</b>	Options to acquire ordinary shares Ordinary shares
<b>Number acquired</b>	1,210,000 ordinary shares
<b>Number disposed</b>	12,100,000 options to acquire ordinary shares

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a
<b>No. of securities held after change</b>	<u>Direct:</u> 1,000,000 fully paid ordinary shares; <u>Indirect:</u> 17,362,142 fully paid Ordinary Shares nil options to acquire Ordinary Shares (held as described above).
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options cancelled pursuant to offer made by Ferrum Crescent Limited to cancel options in consideration of the issue of 1 share for every 10 options.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b> 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.

<b>Name of Director</b>	ADRIAN GRIFFIN
<b>Date of last notice</b>	25 MAY 2010

### 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
<b>Date of change</b>	21 July 2010
<b>No. of securities held prior to change</b>	<u>Direct:</u> 2,879,136 fully paid ordinary shares, 750,000 fully paid ordinary shares issued pursuant to the terms and conditions of the Ferrum Crescent (formerly Washington) Share Plan, and 995,038 options to acquire fully paid ordinary shares; <u>Indirect:</u> 950,000 fully paid ordinary shares (A. Griffin and J. Norman atf the Global Superfund)
<b>Class</b>	Options to acquire ordinary shares Ordinary shares
<b>Number acquired</b>	99,504 ordinary shares

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<b>Number disposed</b>	995,038 options to acquire ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a
<b>No. of securities held after change</b>	<u>Direct:</u> 2,978,640 fully paid ordinary shares, 750,000 fully paid ordinary shares issued pursuant to the terms and conditions of the Ferrum Crescent (formerly Washington) Share Plan; <u>Indirect:</u> 950,000 fully paid ordinary shares (A. Griffin and J. Norman atf the Global Superfund).
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options cancelled pursuant to offer made by Ferrum Crescent Limited to cancel options in consideration of the issue of 1 share for every 10 options.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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Introduced 30/9/2001.

<b>Name of entity FERRUM CRESCENT LIMITED</b>
<b>ABN 58 097 532 137</b>

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.

<b>Name of Director</b>	GRANT BUTTON
<b>Date of last notice</b>	15 JUNE 2010

### 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	21 July 2010
<b>No. of securities held prior to change</b>	<u>Direct:</u> 400,000 fully paid ordinary shares issued pursuant to the terms and conditions of the Ferrum Crescent (formerly Washington) Share Plan, and 360,000 options to acquire fully paid ordinary shares; <u>Indirect:</u> 500,000 fully paid ordinary shares (G. Button atf the Wilberforce Trust)
<b>Class</b>	Options to acquire ordinary shares Ordinary shares
<b>Number acquired</b>	36,000 ordinary shares
<b>Number disposed</b>	360,000 options to acquire ordinary shares

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a
<b>No. of securities held after change</b>	<u>Direct:</u> 36,000 fully paid ordinary shares, 400,000 fully paid ordinary shares issued pursuant to the terms and conditions of the Ferrum Crescent (formerly Washington) Share Plan; <u>Indirect:</u> 500,000 fully paid ordinary shares (G. Button atf the Wilberforce Trust).
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options cancelled pursuant to offer made by Ferrum Crescent Limited to cancel options in consideration of the issue of 1 share for every 10 options.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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