



## Mount Gibson Iron Limited

ABN 87 008 670 817



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27 October 2005

No. Pages = 3

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

**SUBJECT: Luke Tonkin – Appendix 3X**

Please find attached an Appendix 3X for Mr Luke Tonkin who commenced as Managing Director of Mount Gibson Iron Limited on Monday 24 October 2005.

Details of Mr Tonkin's appointment were announced on 5 August 2005.

Yours sincerely,  
MOUNT GIBSON IRON LIMITED

**Angela Dent**  
Company Secretary

# Appendix 3X

## Initial 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	MOUNT GIBSON IRON LIMITED
ABN	87 008 670 817

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Luke Tonkin
Date of appointment	24 October 2005

### 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*

Number & class of securities
NIL

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

*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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	NIL

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

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+ See chapter 19 for defined terms.