

ASX / MEDIA RELEASE



26 June 2014

Re: Change of Director's Interest – Dr K Jih

Icon Energy Limited advises that the Chief Financial Officer and Executive Director, Dr Kevin Jih has increased his shareholding by 150,000 shares through an on market purchase at a price of \$0.13 per share.

Ross Mallett
Company Secretary
Icon Energy Limited

For more information contact Icon Energy;

Corporate

Mr Ray James	Managing Director	P +61 7 5554 7111
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Investor / Media

Mr Richard Holliday	Commercial Manager	P +61 7 5554 7111
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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 Icon Energy Limited
ABN 61 058 454 569

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	Dr Kevin Jih
Date of last notice	3 Sep 2013

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect
Date of change	25 June 2014
No. of securities held prior to change	Direct shareholding 638,337 Indirect shareholding 0 Unlisted & Unvested Performance rights 689,751
Class	Ordinary
Number acquired	150,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,530

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<table> <tr> <td>Direct</td><td>638,337</td></tr> <tr> <td>Indirect</td><td>150,000</td></tr> <tr> <td>Unlisted & Unvested</td><td></td></tr> <tr> <td>LTI Performance</td><td>1,730,926</td></tr> </table>	Direct	638,337	Indirect	150,000	Unlisted & Unvested		LTI Performance	1,730,926
Direct	638,337								
Indirect	150,000								
Unlisted & Unvested									
LTI Performance	1,730,926								
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Indirect shares acquired by spouse.								

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

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.