



# ICON ENERGY LIMITED

ABN 61 058 454 569

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1 August 2008

**The Manager**  
**Companies Announcements Office**  
**Australian Stock exchange**  
**Level 4, 20 Bridge Street**  
**Sydney NSW 2000**

Dear Sir,

**Change of Directors Interest – S. Barry**

Icon Energy Limited advises that Mr Stephen Barry, an independent director, has transferred 100,000 shares to his superannuation fund via an off market sales at the market price prevailing at the time of transfer. While listing rule 3.19A does not require the notification of changes that do not involve a change in relevant interests of a director, Icon Energy Ltd has elected to follow best practice and lodge an Appendix 3Y on behalf of the director.

A handwritten signature in blue ink, appearing to read "Ray McNamara".

**Ray McNamara**  
**Icon Energy Limited**  
**Company Secretary/Executive Director**

# 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</b> Icon Energy Ltd
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.

<b>Name of Director</b>	Stephen Barry
<b>Date of last notice</b>	27 July 2008

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	S Barry, a director of Icon Energy Ltd sold his direct interest in 100,000 shares to the S & G Barry Super Fund. His interest in these shares is now indirect as a result of this sale.
<b>Date of change</b>	31 July 2008
<b>No. of securities held prior to change</b>	100,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	100,000
<b>Number disposed</b>	100,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,000
<b>No. of securities held after change</b>	1,567,566

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><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</p>	<p>The change was an off-market transaction between the director and his self-employed superannuation fund.</p>
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**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>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.