

# Appendix 3Z

## Final 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>	Sherwin Iron Limited
<b>ABN</b>	98 009 075 86

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jerry Ren
<b>Date of last notice</b>	1 July 2011
<b>Date that director ceased to be director</b>	20 January 2012

### 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*

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>Number &amp; class of securities</b>
54,005,609 Ordinary Fully Paid Shares 533,500 Listed 15 June 2012 Options exercisable at \$0.13

+ See chapter 19 for defined terms.

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

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Citizen International Investments Ltd – Director and Shareholder</b>	35,322,956 Ordinary Fully Paid Shares 18,500,000 Listed 15 June 2012 Options exercisable at \$0.135
<b>Citizen International Investments Pte Ltd – Director and Shareholder</b>	155,611,942 Ordinary Fully Paid Shares 81,500,000 Listed 15 June 2012 Options exercisable at \$0.135

**Part 3 – Director's interests in contracts**

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

+ See chapter 19 for defined terms.

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