

# 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> Green Rock Energy Limited
<b>ACN:</b> 094 551 336

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 Neil Larking
<b>Date of last notice</b>	25 November 2009

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Adrian Larking has a relevant interest in the securities held by his superannuation fund and family trust. His relevant interest in the securities arises by virtue of his power to control the voting rights attached to the securities held in the name of PKA Investments Pty Ltd as trustees for the Larks Superannuation Fund and PKA Investments as trustees for Larks Family Trust.
<b>Date of change</b>	18 June 2010

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	10,484,375 ordinary shares held in the name of PKA Investments Pty Ltd as trustees for the Larks Superannuation Fund. 100,000 ordinary shares held in the name of PKA Investments Pty Ltd as trustees for the Larks Family Trust 1,000,000 unlisted options expiring 26 November 2011 held in the name A Larking 1,500,000 unlisted options expiring 19 November 2012 held in the name A Larking 1,500,000 unlisted options expiring on 18 November 2014 in the name A Larking
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,666,667
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	3 cents per share
<b>No. of securities held after change</b>	12,151,042 shares held by PKA Investments Pty Ltd for Larks Superannuation Fund 100,000 shares held by PKA Investments Pty Ltd as trustees for Larks Family Trust Unlisted Options: <ul style="list-style-type: none"> <li>• 1,000,000 options exercisable at 15 cents expiring 26 November 2011</li> <li>• 1,500,000 unlisted options exercisable at 6 cents expiring on 19 November 2012</li> <li>• 1,500,000 unlisted options exercisable at 8 cents expiring 18 November 2014</li> </ul> all held in the name A Larking
<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	Issue of shares pursuant to a resolution of shareholders at a General Meeting held on 18 June 2010

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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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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