

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

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>	<b>Adrian Neil Larking</b>
<b>Date of last notice</b>	<b>26 July 2007</b>

### 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Adrian Larking has a relevant interest in the securities held by his superannuation fund.</b> 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.
<b>Date of change</b>	<b>27 August 2007</b>
<b>No. of securities held prior to change</b>	<b>Shares: 692,310 and Options: 109,375</b> held directly in the name of Adrian Larking plus <b>Shares: 8,807,690 and Options: 875,000</b> held in the name of PKA Investments Pty Ltd.
<b>Class</b>	<b>Ordinary shares</b> <b>Options 10 cents expiring 18 April 2008</b>
<b>Number acquired</b>	N/A
<b>Number disposed</b>	<b>692,040</b> (six hundred and ninety two thousand and forty) fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$0.089 per share (aggregate of \$61,591.56)</b>
<b>No. of securities held after change</b>	<b>270 shares and 109,375 options held in the name Adrian Larking plus 9,499,730 shares and 875,000 options held by PKA Investments Pty Ltd.</b>
<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	<b>Off-market trade.</b> Transfer to director's superannuation fund.

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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