

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.

| | |
|-----------------------|-------------------------------|
| Name of entity | Yellow Rock Resources Limited |
| ABN | 90 116 221 740 |

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.

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|----------------------------|-------------------------|
| Name of Director | Denis Vincent McInerney |
| Date of last notice | 21 February 2007 |

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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | (a) McInerney Corporation (WA) Pty Ltd <The McInerney Super Fund A/C> (Beneficiary) (b) Goldwave Nominees Pty Ltd (Director/Shareholder) |
| Date of change | 4 July 2007 |
| No. of securities held prior to change | Nil |
| Class | Options (30/11/2009; 20 cents) |
| Number acquired | (a) 2,000,000 options (30/11/2009; 20 cents) (b) 500,000 options (30/11/2009; 20 cents) |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Remuneration for past and/or future services. |
| No. of securities held after change | (a) 2,000,000 Options (30/11/2009; 20 cents) (b) 500,000 Options (30/11/2009; 20 cents) |

+ See chapter 19 for defined terms.

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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issue of director options made in accordance with the approval granted by shareholders at the general meeting held on 5 June 2007</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.

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|---|-----------------------|
| <p>Detail of contract</p> | <p>Not Applicable</p> |
| <p>Nature of interest</p> | <p>Not Applicable</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>Not Applicable</p> |
| <p>Date of change</p> | <p>Not Applicable</p> |
| <p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p> | <p>Not Applicable</p> |
| <p>Interest acquired</p> | <p>Not Applicable</p> |
| <p>Interest disposed</p> | <p>Not Applicable</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | <p>Not Applicable</p> |
| <p>Interest after change</p> | <p>Not Applicable</p> |

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