

Yellow Rock Resources Limited

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21 July 2008

Companies Announcement Office
ASX Limited
20 Bridge St.
Sydney NSW 2000

Completion of Allotment

The company refers to the Appendix 3B lodged on 4 July 2008 and advises that the allotment of 20,000,000 ordinary fully paid shares and 8,000,000 listed options has been completed.

Yours faithfully

J C Geary
Director

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