

FORM 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To: Yellow Rock Resources Limited
ACN: 116 221 740

1. Details of substantial holder

Name: Greater Pacific Gold Limited
ACN: 009 076 242

There was a change in the interests
of the substantial holder on: 04/07/2008

The previous notice was given
to the company on: 10/07/2007

The previous notice
was dated: 10/07/2007

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial shareholder notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary fully paid	40,000,005	21.22%	40,000,005	19.18%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
04/07/08	Greater Pacific Gold Limited	Increase in issued capital of Yellow Rock Resources Limited	N/A		

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Persons votes
Greater Pacific Gold Ltd	Greater Pacific Gold Ltd	Greater Pacific Gold Ltd	Direct	40,000,005	40,000,005

5. Changes in association

The persons who have become associates of, ceased to be associated of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and A.C.N	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Greater Pacific Gold Ltd	35 Great Eastern Highway, Rivervale WA 6103

Signature

Print name: John Geary

Sign here: J C Geary

Date: 31/07/2008

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