



**Yellow Rock Resources Limited**

ACN: 116 221 740

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11 December 2008

Companies Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Change of Officers**

The Company announces that Mary-Eileen Scanlan has been appointed as a secretary of the Company to replace John Geary who has resigned from that position.

Mary-Eileen Scanlan is a commercial lawyer of many years experience who has been assisting the company with its legal affairs.

The Company also announces that John Geary has resigned as a director. The Board thanks Mr Geary for his contribution during his term as a director and secretary.

An Appendix 3Z – Final Director's Interest Notice is attached.

P.J.A. REMTA  
(Chairman)

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# Appendix 3Z

## Final 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>	YELLOW ROCK RESOURCES LIMITED
<b>ABN</b>	90 116 221 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Charles Geary
<b>Date of last notice</b>	11 July 2008
<b>Date that director ceased to be director</b>	11 December 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Copley Pty Ltd - Director/Shareholder	2,500,000 options (30/11/2009; 20 cents)
Copley Pty Ltd <The Geary Super Fund A/C> - Beneficiary	1,000,000 options (30/11/2009; 20 cents)
Covella Pty Ltd - Director/Shareholder	3,000,000 options (30/11/2009; 20 cents)

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

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