

Yellow Rock Resources Limited

ACN: 116 221 740

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25 May 2010

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Director Appointment

Dean Gallegos, 42, has been appointed to the Board of YRR, effective immediately and brings management, marketing and capital-formation experience to the Company.

Dean has over 16 years experience in the Australian capital market place with direct experience in managing ASX listed companies and in the planning, financing and supervision of exploration budgets. In the last 4 years he has been principal driver in the creation or recapitalisation of a number of public companies and he has performed advisory roles to other public companies in financing and merger/acquisition roles.

Dean is currently also the finance director of Buccaneer Energy Ltd (BCC).

An Appendix 3X – Initial Director's Interest Notice is attached.

Yours faithfully

Catherine Anderson
Company Secretary

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dean Gallegos
Date of appointment	25 May 2010

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

Part 3 – 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.

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

+ See chapter 19 for defined terms.

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