



Yellow Rock Resources Limited

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23 June 2009

Companies Announcements Office
ASX Limited
20 Bridge Street
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Board Changes

Yellow Rock Resources Limited is pleased to advise that Mr Don Valentino has been appointed as Executive Chairman.

Mr Valentino's remuneration will comprise a base salary of \$130,000pa, director's fees of \$50,000pa, statutory superannuation and a car allowance.

Mr Peter Remta has resigned as a director of the Company with effect from 23 June 2009. The Board wishes to thank Mr Remta for his contribution and efforts.

Yours faithfully

Don Valentino
Executive Chairman