

Yellow Rock Resources Limited

ACN: 116 221 740

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Rivervale WA 6103

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26 November 2008

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Resignation of Director

The company advises that Mr Denis McNerney has resigned as a director. The Board acknowledges Mr McNerney's contribution during his term as a director.

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

Yours faithfully

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.

| | |
|-----------------------|-------------------------------|
| 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------------|
| Name of director | Denis Vincent McInerney |
| Date of last notice | 11 July 2008 |
| Date that director ceased to be director | 26 November 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.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|--|
| McInerney Corporation (WA) Pty Ltd <The McInerney Super Fund A/C> - Beneficiary | 2,000,000 options (30/11/2009; 20 cents) |
| Goldwave Nominees Pty Ltd - Director/Shareholder | 500,000 options (30/11/2009; 20 cents) |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| 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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