



Yellow Rock Resources Limited

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30 April 2010

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Resignation of Director

The company advises that Mr Don Valentino has resigned as Executive Chairman and as a director. The Board thanks Mr Valentino for his contribution during his term as Executive Chairman.

An Appendix 3Z - Final Director's Interest Notice is attached. Pursuant to the terms and conditions of options granted to Mr Valentino, 2,000,000 options expiring 1 September 2011, 2,000,000 options expiring 1 September 2012 and 2,000,000 options expiring 1 September 2013 have been extinguished on resignation and have been cancelled.

Yours faithfully

Catherine Anderson
Company Secretary

Final Director's Interest Notice

Introduced 30/9/2001.

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.

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.

+ See chapter 19 for defined terms.

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
Jayvee Investments Pty Ltd <Jayvee SP-Pension A/C> - Director	5,697,720 ordinary shares 2,377,251 options (30 November 2009; 20 cents) 3,000,000 options (30 September 2012; 7 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.