

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	Green Rock Energy Limited
ABN	59 094 551 336

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	Hugh David Warner
Date of last notice	12 February 2007
Date that director ceased to be director	16 February 2007

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

Number & class of securities
Ord: 153,654
Options: 38,414

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 Note: Provide details of the circumstances giving rise to the relevant interest Ordinary & Options Elliot Holdings Pty Ltd <CBM Family Trust> - beneficiary HD & DM Warner <CBM Superfund> Trustee, beneficiary	Number & class of securities Ordinary 1,351,666 Options 337,917
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Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable

÷ See chapter 19 for defined terms.

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No. and class of securities to which interest relates	Not Applicable
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÷ See chapter 19 for defined terms.