

ASX Announcement

8 April 2009

Change of Company Auditor

The Directors of Green Rock Energy Limited (ASX Code: GRK) have appointed PKF Chartered Accountants and Business Advisors (PKF) to replace the previous auditors.

The appointment of PKF as Company auditors with effect from 8 April 2009 will be subject to shareholder approval at the next Annual General Meeting.

Nigel Hodder

Company Secretary

About Green Rock Energy

Green Rock Energy is an Australian company focused on developing commercially sound renewable geothermal energy projects. The Company has projects in Australia and Europe and is a member of the Australian Geothermal Energy Association and sponsor member of the International Energy Agency's Geothermal Implementing Agreement.