

Appendix 3Y

Change of 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
ACN:	094 551 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Neil Larking
Date of last notice	20 November 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Adrian Larking has a relevant interest in the securities held by his superannuation fund and family trust. His relevant interest in the securities arises by virtue of his power to control the voting rights attached to the securities held in the name of PKA Investments Pty Ltd as trustees for the Larks Superannuation Fund and PKA Investments as trustees for Larks Family Trust.
Date of change	24 November 2009
No. of securities held prior to change	10,484,375 ordinary shares held in the name of PKA Investments Pty Ltd as trustees for the Larks Superannuation Fund. 100,000 ordinary shares held in the name of PKA Investments Pty Ltd as trustees for the Larks Family Trust 1,000,000 unlisted options expiring 26 November 2011 held in the name A Larking 1,500,000 unlisted options expiring 19 November 2012 held in the name A Larking

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Class	Options over ordinary shares
Number acquired	1,500,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	None
No. of securities held after change	10,484,375 shares held by PKA Investments Pty Ltd for Larks Superannuation Fund 100,000 shares held by PKA Investments Pty Ltd as trustees for Larks Family Trust Unlisted Options: • 1,000,000 options exercisable at 15 cents expiring 26 November 2011 • 1,500,000 unlisted options exercisable at 6 cents expiring on 19 November 2012 • 1,500,000 unlisted options exercisable at 8 cents expiring 18 November 2014 all held in the name A Larking
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options allocated and approved by shareholders at the 2009 AGM

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Name of entity:	Green Rock Energy Limited
ACN:	094 551 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alan Knights
Date of last notice	20 November 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 November 2009
No. of securities held prior to change	Ordinary shares: 3,290,225 Unlisted options: 750,000 exercisable at 15 cents expiring 26 November 2011 1,500,000 exercisable at 6 cents expiring 19 November 2012
Class	Options over ordinary shares
Number acquired	1,500,000
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	None
No. of securities held after change	Ordinary shares: 3,290,225 Unlisted options: • 750,000 exercisable at 15 cents expiring 26 November 2011 • 1,500,000 exercisable at 6 cents expiring on 19 November 2012 • 1,500,000 exercisable at 8 cents expiring 18 November 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options allocated and approved by shareholders at the 2009 AGM

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	Green Rock Energy Limited
ACN:	094 551 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jorg Baumgartner
Date of last notice	20 November 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 November 2009
No. of securities held prior to change	Unlisted Options: • 1,000,000 options expiring 25 April 2011 • 300,000 options expiring on 19 November 2012
Class	Options over ordinary shares
Number acquired	300,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	None

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No. of securities held after change	1,000,000 unlisted options exercisable at 11 cents and expiring on 25 April 2011. 300,000 unlisted options exercisable at 6 cents expiring on 19 November 2012 300,000 unlisted options exercisable at 8 cents expiring on 18 November 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options allocated and approved by shareholders at the 2009 AGM

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	Green Rock Energy Limited
ACN:	094 551 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Beresford
Date of last notice	20 November 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Richard Beresford has a relevant interest in the securities held by Clearer Sky Pty Ltd. Mr Beresford is a director and shareholder of Clearer Sky Pty Ltd and has the power to control the disposal of the securities
Date of change	24 November 2009
No. of securities held prior to change	50,000 ordinary shares 1,000,000 options expiring 19 November 2012 all held in the name Clearer Sky Pty Ltd
Class	Options over ordinary shares
Number acquired	300,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	None

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No. of securities held after change	• 50,000 ordinary shares • 1,000,000 unlisted options exercisable at 6 cents expiring on 19 November 2012 • 300,000 unlisted options exercisable at 8 cents expiring on 18 November 2014. all securities held by Clearer Sky Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options allocated and approved by shareholders at the 2009 AGM

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity:	Green Rock Energy Limited
ACN:	094 551 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Scott Spencer
Date of last notice	20 November 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 November 2009
No. of securities held prior to change	Unlisted options: 300,000 options expiring 26 November 2011 300,000 options expiring 19 November 2012
Class	Share options over ordinary shares
Number acquired	300,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	None

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No. of securities held after change	Unlisted options: • 300,000 options exercisable at 15 cents expiring on 26 November 2011 • 300,000 options exercisable at 6 cents expiring on 19 November 2012 • 300,000 options exercisable at 8 cents expiring on 18 November 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share options approved by shareholders at the 2009 AGM

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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