

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	Richard Beresford
Date of last notice	19 October 2010

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 and the Beresford Family Retirement Fund A/C. He is a director and shareholder of Clearer Sky Pty Ltd and a trustee of the Beresford Family Retirement Fund A/C. He has the power to control the disposal of the securities registered in the names of those entities.
Date of change	2 December 2010
No. of securities held prior to change	• 1,177,778 ordinary shares • 1,000,000 options expiring 19 November 2012 • 300,000 unlisted options expiring 18 November 2014 held in the name Clearer Sky Pty Ltd • 1,111,110 ordinary shares held by Richard Beresford <ATF Beresford Family Retirement Fund A/C>
Class	Options over ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	2,000,000 in the name Clearer Sky Pty Ltd
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	None
No. of securities held after change	• 1,177,778 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 • 2,000,000 unlisted options exercisable at 4 cents expiring on 16 November 2014 held by Clearer Sky Pty Ltd. • 1,111,110 ordinary shares held by Richard Beresford <ATF Beresford Family Retirement Fund A/C>
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 following approval by shareholders at the 2010 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

+ See chapter 19 for defined terms.