

Rule 3.19A.2

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
ABN:	59 094 551 336

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	3 January 2012

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. He is a director and shareholder of Clearer Sky Pty Ltd. He has the power to control the disposal of the securities registered in the name of that entity.
Date of change	23 January 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	• 1,177,778 ordinary shares • 300,000 unlisted options expiring 18 November 2014 • 2,000,000 unlisted options expiring on 16 November 2014 • 500,000 unlisted options expiring on 15 November 2015 all held in the name Clearer Sky Pty Ltd. • 1,481,480 Ordinary shares and 370,370 listed Options exercisable at 3.6 cents expiring on 31 March 2013 held by Richard Beresford <ATF Beresford Family Retirement Fund A/C>
Class	Unlisted Options
Number acquired	3,000,000 Unlisted Options
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 • 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 • 500,000 unlisted options exercisable at 2 cents expiring on 15 November 2015 • 3,000,000 unlisted options exercisable at 0.3 cents expiring 28 November 2016 held by Clearer Sky Pty Ltd. • 1,481,480 Ordinary shares and 370,370 listed Options exercisable at 3.6 cents expiring on 31 March 2013 held by Richard Beresford <ATF Beresford Family Retirement Fund A/C>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 shareholder approval at the 2012 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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

