

**ASX and Media Release: 4 August 2014**  
**ASX code: WRM**

### **Lapse of Options**

White Rock Minerals Ltd wishes to advise that the following unlisted options have now lapsed:

- 6,050,000 at an exercise price of \$0.38, expiring on 1 August 2014

Appendix 3Y - Change of Director's Interest Notice follow accordingly.

### **For Further Details**

For more information about White Rock and its projects please visit our website  
[www.whiterockminerals.com.au](http://www.whiterockminerals.com.au) or contact:

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or Andrew Dart (Company Secretary)  
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# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> White Rock Minerals Ltd
<b>ABN</b> 142 809 970

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.

<b>Name of Director</b>	Geoffrey Lowe
<b>Date of last notice</b>	9 December 2013

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Corthoon Pty Ltd Lowe Family Super Fund A/C
<b>Date of change</b>	1 August 2014
<b>No. of securities held prior to change</b>	<b>Fully Paid Ordinary Shares:</b> 300,000 - Corthoon Pty Ltd 163,690 - Lowe Family Super Fund A/C <b>Unquoted Options:</b> 4,500,000 - Corthoon Pty Ltd
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	NIL
<b>Number disposed</b>	2,000,000 - Corthoon Pty Ltd
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Fully Paid Ordinary Shares:</b> 300,000 - Corthoon Pty Ltd 163,690 - Lowe Family Super Fund A/C <b>Unquoted Options:</b> 2,500,000 - Corthoon Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unquoted options

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> White Rock Minerals Ltd
<b>ABN</b> 142 809 970

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.

<b>Name of Director</b>	Brian Phillips
<b>Date of last notice</b>	9 September 2013

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Thylacine Pty Ltd
<b>Date of change</b>	1 August 2014
<b>No. of securities held prior to change</b>	<b>Fully Paid Ordinary Shares:</b> 300,000 – Brian Phillips 321,412 – Thylacine Pty Ltd <b>Unquoted Options:</b> 1,000,000 – Thylacine Pty Ltd
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	NIL
<b>Number disposed</b>	1,000,000 – Thylacine Pty Ltd
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<b>Fully Paid Ordinary Shares:</b> 300,000 – Brian Phillips 321,412 – Thylacine Pty Ltd <b>Unquoted Options:</b> NIL
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unquoted options

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

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## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> White Rock Minerals Ltd
<b>ABN</b> 142 809 970

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.

<b>Name of Director</b>	Steven Olsen
<b>Date of last notice</b>	16 December 2011

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	S&S Olsen Pty Ltd & SSO Super Pty Ltd
<b>Date of change</b>	1 August 2014
<b>No. of securities held prior to change</b>	<b>Fully Paid Ordinary Shares:</b> 150,000 – SSO Super Pty Ltd 2,750,001 - S&S Olsen Pty Ltd <b>Unquoted Options:</b> 500,000 – SSO Super Pty Ltd 500,000 - S&S Olsen Pty Ltd
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	NIL
<b>Number disposed</b>	500,000 – SSO Super Pty Ltd 500,000 - S&S Olsen Pty Ltd
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<b>Fully Paid Ordinary Shares:</b> 150,000 – SSO Super Pty Ltd 2,750,001 - S&S Olsen Pty Ltd <b>Unquoted Options:</b> NIL
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unquoted options

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.