

**ASX and Media Release: 15 September 2014**  
**ASX code: WRM**

### **Director Resignation**

White Rock Minerals Ltd advises that Mr Steven Olsen has resigned as a Non-Executive Director of the Company effective 15 September 2014. Mr Olsen's increased involvement in other business interests has led to his decision.

The Directors take this opportunity to thank Mr Olsen for his expertise and significant contribution to the growth and direction of the Company over the past 4 years, particularly during the Company's initial foundation period. The Board wish him well in all future endeavours.

Appendix 3Z – Final Director's Interest Notice follows 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 3Z

## Final 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.

<b>Name of entity</b> White Rock Minerals Ltd
<b>ABN</b> 64 142 809 970

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	4 August 2014
<b>Date that director ceased to be director</b>	15 September 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
None

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
SSO Super Pty Ltd S&S Olsen Pty Ltd	150,000 - Fully Paid Ordinary Shares 2,750,001 - Fully Paid Ordinary Shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.