

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

Name of entity	ROC OIL COMPANY LIMITED
ABN	32 075 965 856

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 Scott Linn
Date of last notice	8 April 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	14 July 2014
No. of securities held prior to change	2,269,660 Ordinary Shares 550,000 Executive Options 500,000 LTI Rights under the LTIP (formerly referred to as Performance Rights) 977,358 LTI Rights under EIP 177,700 STI Deferred Rights
Class	Long Term Incentive Rights (LTI Rights) issued under ROC Equity Incentive Plan (EIP) Short Term Incentive Deferred Rights issued under EIP (STI Deferred Rights)
Number acquired	1,180,851 LTI Rights under EIP 387,209 STI Deferred Rights
Number disposed	Lapse of 400,000 Executive Options on 19 May 2014

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – the LTI Rights and STI Deferred Rights form part of Mr Linn's remuneration package
No. of securities held after change	2,269,660 Ordinary Shares 150,000 Executive Options 500,000 LTI Rights under the LTIP (formerly referred to as Performance Rights) 2,158,209 LTI Rights under EIP 564,909 STI Deferred Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of LTI Rights and STI Deferred Rights as approved by shareholders at the Company's Annual General Meeting held on 27 May 2014. Lapse of Executive 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.

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

Part 3 – +Closed period

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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.