



## **ASX Announcement**

14 August 2014

### **Director Resignation**

The Board of Hot Rock Limited (HRL or Company) advise that Mr Stephen Bizzell has resigned as a Director of the Company effective today.

Chairman, Dr Mark Elliott commenting on Mr Bizzell's resignation said, "Stephen Bizzell has made a significant contribution to HRL over the five years he has been a Director.

Stephen was intending to step down following the completion of Hot Rock's proposed acquisition of OCTIEF Pty Limited. He has tendered his resignation today as he is involved in a proposed transaction with another company that may potentially result in a future conflict with Hot Rock's activities.

He has advised that he fully supports the proposed acquisition by HRL of OCTIEF Pty Limited and that he intends to vote his shares in favour of the acquisition at the upcoming EGM to seek shareholder approval for the acquisition.

I would like to thank Stephen for his efforts on behalf of shareholders and wish him well for the future."

For further information please contact:

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