

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	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	Andrew J Love
Date of last notice	4 December 2007

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	127,954 – Tangarr Pty Ltd as trustee for Love Family Trust - Director 433,399 – Love Superannuation Pty Ltd – Director
Date of change	14 August 2009
No. of securities held prior to change	127,954 – Tangarr Pty Ltd as trustee for Love Family Trust - Director 433,399 – Love Superannuation Pty Ltd – Director r
Class	Ordinary Shares
Number acquired	7,042 – Tangarr Pty Ltd 21,126 – Love Superannuation Pty Ltd
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Purchase of a total of 28,168 ordinary shares under ROC's Share Purchase Plan at \$0.71 per share being a total of \$19,999.28
No. of securities held after change	134,996 – Tangarr Pty Ltd as trustee for Love Family Trust - Director 454,525 – Love Superannuation Pty Ltd – Director

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Purchase of 28,168 ordinary shares under ROC's Share Purchase Plan.</p>
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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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.