

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.

Rocklands Richfield Limited
ABN: 82 057 121 749

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	Wu, Pun Yan (Benny Wu)
Date of last notice	6 October 2009

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/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2,150,000 Ordinary Shares registered in the name of McNeil Nominees Pty Ltd are held for the benefit of Wu, Pun Yan
Date of change	3 February 2010 acquired 500,000 shares 4 February 2010 acquired 1,100,000 shares
No. of securities held prior to change	177,745,114 Ordinary Shares held directly 550,000 Ordinary Shares held indirectly 206,933,334 Options over Ordinary Shares exercisable at \$0.50 expiring on 18 September 2012
Class	Ordinary
Number acquired	1,600,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$351,339

No. of securities held after change	177,745,114 Ordinary Shares held directly 2,150,000 Ordinary Shares held indirectly 206,933,334 Options over Ordinary Shares exercisable at \$0.50 expiring on 18 September 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-