

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	HOT ROCK LTD
ABN	99 120 896 371

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	Peter Barnett
Date of last notice	21 December 2010

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name
Date of change	25 November 2011
No. of securities held prior to change	3,400,000 ordinary shares (HRL) and 1,000,000 – 1/03/13 \$0.30 options 1,000,000 – 1/03/13 \$0.35 options 1,000,000 – 1/03/13 \$0.40 options 2,000,000 – 1/12/12 \$0.25 options 2,000,000 – 1/12/12 \$0.25 options
Class	Ordinary shares
Number acquired	2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

+ See chapter 19 for defined terms.

No. of securities held after change	
Securities registered in own name	5,400,000 ordinary shares (HRL) and 1,000,000 – 1/03/13 \$0.30 options 1,000,000 – 1/03/13 \$0.35 options 1,000,000 – 1/03/13 \$0.40 options 2,000,000 – 1/12/12 \$0.25 options 2,000,000 – 1/12/12 \$0.25 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement of shares following receipt of shareholder approval at AGM

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. & 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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	HOT ROCK LTD
ABN	99 120 896 371

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	Stephen Grant Bizzell
Date of last notice	21 December 2010

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name and Bizzell Nominees Pty Ltd as trustee for the Bizzell Family Trust (Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is a trustee of). BCP Alpha Investments Pty Ltd (Director & shareholder of). Bizzell Capital Partners Pty Ltd (Directors & shareholder of). Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell
Date of change	25 November 2011

+ See chapter 19 for defined terms.

No. of securities held prior to change	7,762,500 ordinary shares, and 500,000 \$0.25 1/12/12 options and 500,000 \$0.25 1/12/13 options and 2,338,985 \$0.25 4/11/13 options held as follows:
Securities registered in own name:	500,000 \$0.25 1/12/12 options and 500,000 \$0.25 1/12/13 options
Bizzell Nominees Pty Ltd as trustee for the Bizzell Family Trust (Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is a trustee of).	4,200,000 ordinary shares (HRL)
BCP Alpha Investments Pty Ltd (Director & shareholder of).	2,800,000 ordinary shares (HRL)
Bizzell Capital Partners Pty Ltd (Directors & shareholder of).	612,500 ordinary shares (HRL) and 2,338,985 \$0.25 4/11/13 options
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	50,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	50,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	50,000 ordinary shares (HRL)
Class	Ordinary shares
Number acquired	4,000,000 ordinary shares (HRL)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000

+ See chapter 19 for defined terms.

No. of securities held after change:	11,762,500 ordinary shares, and 500,000 \$0.25 1/12/12 options and 500,000 \$0.25 1/12/13 options and 2,338,985 \$0.25 4/11/13 options held as follows:
Securities registered in own name:	500,000 \$0.25 1/12/12 options and 500,000 \$0.25 1/12/13 options
Bizzell Nominees Pty Ltd as trustee for the Bizzell Family Trust (Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is a trustee of).	8,200,000 ordinary shares (HRL)
BCP Alpha Investments Pty Ltd (Director & shareholder of).	2,800,000 ordinary shares (HRL)
Bizzell Capital Partners Pty Ltd (Directors & shareholder of).	612,500 ordinary shares (HRL) and 2,338,985 \$0.25 4/11/13 options
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	50,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	50,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	50,000 ordinary shares (HRL)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement of shares following receipt of shareholder approval at AGM

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. & 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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	HOT ROCK LTD
ABN	99 120 896 371

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	Mark Elliott
Date of last notice	21 December 2010

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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name and Director and Shareholder of: Elliott Nominees Pty Ltd <Elliott Exploration A/C> Superfund Sodell Investments Pty Ltd <Elliott Disc Trust No 4 A/C> and beneficiary of trust that it is trustee of.
Date of change	25 November 2011
No. of securities held prior to change	
Securities registered in own name:	1,000,000 – 1/03/13 \$0.30 options 1,000,000 – 1/03/13 \$0.35 options 1,000,000 – 1/03/13 \$0.40 options
In name of Elliott Nominees Pty Ltd <Elliott Exploration A/C> Superfund:	8,500,000 ordinary shares (HRL) and 2,000,000 – 1/12/12 \$0.25 options 2,000,000 – 1/12/12 \$0.25 options
Sodell Investments Pty Ltd <Elliott Disc Trust No 4 A/C>	1,000,000 ordinary shares (HRL)

+ See chapter 19 for defined terms.

Class	Ordinary shares
Number acquired	3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000
No. of securities held after change	
Securities registered in own name	1,000,000 – 1/03/13 \$0.30 options 1,000,000 – 1/03/13 \$0.35 options 1,000,000 – 1/03/13 \$0.40 options
In name of Elliott Nominees Pty Ltd <Elliott Exploration A/C> Superfund	11,500,000 ordinary shares (HRL) and 2,000,000 – 1/12/12 \$0.25 options 2,000,000 – 1/12/12 \$0.25 options
Sodell Investments Pty Ltd <Elliott Disc Trust No 4 A/C>	1,000,000 ordinary shares (HRL)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement of shares following receipt of shareholder approval at AGM

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. & 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	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	HOT ROCK LTD
ABN	99 120 896 371

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	Michael Sandy
Date of last notice	2 December 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	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name and in name of Penelope Burns (wife of Director)
Date of change	25 November 2011
No. of securities held prior to change	
Securities registered in own name	2,000,000 ordinary shares 500,000 - 1/12/12 \$0.25 options 500,000 - 1/12/13 \$0.25 options
Penelope Burns (wife of Director)	1,000,000 ordinary shares
Class	Ordinary shares
Number acquired	1,200,000
Number disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change Securities registered in own name Penelope Burns (wife of Director)	3,200,000 ordinary shares 500,000 - 1/12/12 \$0.25 options 500,000 - 1/12/13 \$0.25 options 1,000,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement of shares following receipt of shareholder approval at AGM

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. & 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	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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