

# 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.

<b>Name of entity</b>	<b>HOT ROCK LTD</b>
<b>ABN</b>	<b>99 120 896 371</b>

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.

<b>Name of Director</b>	Mark Elliott
<b>Date of last notice</b>	1 December 2011

### 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.

<b>Direct or indirect interest</b>	
<b>Name of holder &amp; nature of interest</b> 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.
<b>Date of change</b>	15 December 2011
<b>No. of securities held prior to change</b>	
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)

+ See chapter 19 for defined terms.

<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
<b>No. of securities held after change</b>	
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	12,100,000 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>	1,400,000 ordinary shares (HRL)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share purchase plan

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

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

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