

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	Sidney J Jansma, Jr
Date of last notice	9 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ANZ Nominees Ltd on the account of Sidney J Jansma Jr trustee for the Sidney J Jansma Jr Trust
Date of change	12 May 2011
No. of securities held prior to change	2,000,000 ordinary shares – ANZ Nominees Ltd on the account of Sidney J Jansma Jr trustee for the Sidney J Jansma Jr Trust
Class	Ordinary shares
Number acquired	1,000,000 ordinary shares - ANZ Nominees Ltd on the account of Sidney J Jansma Jr trustee for the Sidney J Jansma Jr Trust
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,000,000 shares at an average price of A\$0.4153 per ordinary share for total consideration of A\$415,254.43.
No. of securities held after change	3,000,000 ordinary shares

+ 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>On-market purchase of 1,000,000 ordinary shares.</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.