

26 July 2011

**Re: The Rock Building Society Limited ('The Rock') Appendix 3Y  
Change of Director's Interest Notice**

We refer to the attached Appendix 3Y for Mr Bradford Vivian Ross Beasley.

This Change of Director's Interest Notice relates to a change in Mr Bradford Vivian Ross Beasley's indirect interests, which occurred 31 March 2010, as a result of participation in The Rock's dividend reinvestment plan.

1. Reason for late lodgement of the Appendix 3Y.

This form, whilst completed at 31 March 2010, was not lodged with the ASX website due to a clerical oversight. The Company Secretary became aware of this error and immediately arranged for the lodgement of the notice.

2. Arrangements in place to ensure compliance with disclosure obligations under listing rule 3.19A.

The Rock has strict procedures relating to the notification of share trading transactions by its Directors to the ASX, including a Share Trading Policy acknowledging the disclosure requirements to the ASX and the approval requirements for share transactions.

3. Additional steps being taken to ensure ongoing compliance with listing rule 3.19B.

The Rock has implemented a formal process for the notification, checking and subsequent confirmation of lodgement of changes in notifiable holdings with the ASX, to ensure that all such changes are notified accurately, and in a timely manner.

Yours faithfully



**Duncan C Martin**  
Company Secretary

# 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>The Rock Building Society Limited</b>
<b>ABN</b>	<b>16 067 765 717</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>	Bradford Vivian Ross Beasley
<b>Date of last notice</b>	5 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.

<b>Direct or indirect interest</b>	1 – Indirect 2 – Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1 – Haveneve Pty Ltd 2 – SMSB Pty Ltd
<b>Date of change</b>	31 March 2010
<b>No. of securities held prior to change</b>	1 – 14,939 2 – 32,172
<b>Class</b>	Ordinary
<b>Number acquired</b>	1 – 351 2 – Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1 - \$895.82 (Reinvested dividend) 2 - \$Nil
<b>No. of securities held after change</b>	1 – 15,290 2 – 32,172
<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	Issue of securities under Dividend Reinvestment Plan.

+ See chapter 19 for defined terms.

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.