

# 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 30/09/01 Amended 01/01/11

Name of entity	<b>ROC OIL COMPANY LIMITED</b>
ABN	<b>32 075 965 856</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.

Name of Director	Andrew John Love
Date of last notice	28 February 2012

### 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>	Tangarr Pty Ltd a/t/f Love Family Trust - Director Love Superannuation Pty Ltd - Director
Date of change	17 May 2012
No. of securities held prior to change	134,996 – Tangarr Pty Ltd as Trustee For Love Family Trust – Director 554,525 – Love Superannuation Pty Ltd- Director
Class	Ordinary Fully Paid Shares
Number acquired	134,996 – Love Superannuation Pty Ltd
Number disposed	134,996 – Tangarr Pty Ltd a/t/f Love Family Trust
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Transfer of 134,996 shares at an average price of A\$0.325 per ordinary share for total consideration of A\$43,873,70.
No. of securities held after change	689,521 – Love Superannuation Pty Ltd- Director
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer of 134,996 shares held by Tangarr Pty Ltd as Trustee For Love Family Trust to Love Superannuation Pty Limited.

+ See chapter 19 for defined terms.

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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No.
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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