



ASX Announcement

19 April 2013

Corrected Appendix 3Y

Please find attached a corrected Appendix 3Y for Mr Stephen Bizzell in relation to the Appendix 3Y originally lodged on 5 April.

The number of securities acquired and the price of the acquisition are unchanged. The correction is to the brought forward and closing totals which were incorrect in relation to the total number held (overstated by 66,981) and the names in which the securities were registered.

Paul Marshall
Company Secretary
Hot Rock Limited

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	Stephen Grant Bizzell
Date of last notice	7 December 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	
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 < Bizzell Family a/c> (Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is a trustee of). BCP Alpha Investments Ltd (Director & shareholder of). Bizzell Capital Partners Pty Ltd (Director & shareholder of). HSBC Custody Nominees (Australia) Limited (held as nominee, securities beneficially owned by Bizzell Nominees Pty Ltd as trustee for Bizzell Family Trust, BCP Alpha Investments Ltd and Bizzell Capital Partners Pty Ltd) Stephen Grant Bizzell < Thomas Stephen Trestrail Bizzell a/c> Stephen Grant Bizzell < Samuel William Trestrail Bizzell a/c> Stephen Grant Bizzell < Sophia Florence Trestrail Bizzell a/c>
Date of change	4 April 2013

+ See chapter 19 for defined terms.

No. of securities held prior to change	17,643,750 ordinary shares, and 1,000,000 \$0.04 30/11/15 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	1,000,000 \$0.04 30/11/15 options and 500,000 \$0.25 1/12/13 options
HSBC Custody Nominees (Australia) Limited	16,368,750 ordinary shares (HRL)
BCP Alpha Investments Ltd	1,050,000 ordinary shares (HRL)
Bizzell Capital Partners Pty Ltd	2,338,985 \$0.25 4/11/13 options
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	75,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	75,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	75,000 ordinary shares (HRL)
Class	Ordinary shares
Number acquired	607,911
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,750

+ See chapter 19 for defined terms.

No. of securities held after change:	18,251,661 ordinary shares, and 1,000,000 \$0.04 30/11/15 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	1,000,000 \$0.04 30/11/15 options and 500,000 \$0.25 1/12/13 options
Bizzell Nominees Pty Ltd < Bizzell Family a/c>	11,921,491 ordinary shares (HRL)
BCP Alpha Investments Ltd	4,578,509 ordinary shares (HRL)
Bizzell Capital Partners Pty Ltd	1,526,661 ordinary shares (HRL) 2,338,985 \$0.25 4/11/13 options
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	75,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	75,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	75,000 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	Issue of shares in accordance with the Directors and Management Fee Plan as approved at the 2012 Annual General Meeting. The issue of shares is in lieu of fees for the period from October 2012 to March 2013.

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	None
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?	

+ See chapter 19 for defined terms.