



ASX Announcement

1 March 2013

Hot Rock Limited (HRL:ASX)

Lapse and Expiry of Unlisted Options

Hot Rock Limited advises that the following unlisted 1 March 2013 options have now expired without being exercised.

1,000,000 unlisted 1 March 2013 \$0.30 options
1,000,000 unlisted 1 March 2013 \$0.35 options
1,000,000 unlisted 1 March 2013 \$0.40 options

The securities remaining on issue are as follows:

Listed

331,613,633 Ordinary Shares fully paid (HRL)

Unlisted

2,338,985 4/11/13 \$0.30 Options
6,000,000 1/12/13 \$0.25 Options
700,000 31/1/14 \$0.20 Options
21,000,000 30/11/15 \$0.04 Options

Attached is an Appendix 3Y in relation to the expiry of options.

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	Peter Barnett
Date of last notice	5 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
Date of change	1 March 2013
No. of securities held prior to change	8,100,000 ordinary shares (HRL) and 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 2,000,000 – 1/12/13 \$0.25 options 5,500,000 – 30/11/15 \$0.04 options
Class	Unlisted options 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
Number acquired	N/A
Number disposed	Unlisted options 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

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – option expiry
No. of securities held after change Securities registered in own name	8,100,000 ordinary shares (HRL) and 2,000,000 – 1/12/13 \$0.25 options 5,500,000 – 30/11/15 \$0.04 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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. & 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	
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
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+ See chapter 19 for defined terms.

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.