



Company Announcements Office
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NEW EXPERIENCED BOARD ELECT TO JOIN GREEN ROCK

Highlights

- Agreement for major shareholder and experienced company director, Mr Stephen Copulos, to assume the role of Non-Executive Chairman
- Appointment of Mr Steve Tambanis as interim Chief Executive Officer

Following the announcement of the execution of options to acquire the Mahenge North Graphite Project and the Mahenge Graphite Resources Projects ("the Projects") (refer to ASX announcement released on the 18th of September 2014), Green Rock Energy Limited ("Green Rock" or "the Company") is pleased to announce that it has reached agreement with Mr Stephen Copulos to join the board as a Non-Executive Chairman (Elect), conditional upon re-compliance with the admission requirements of Chapters 1 and 2 of the ASX Listing Rules.

Interim Chief Executive Officer - Green Rock is also pleased to announce the appointment of Mr Steve Tambanis as Interim Chief Executive Officer of the Company. Following the completion of the admission requirements of Chapters 1 and 2 of the ASX Listing Rules, it is the intention of the company to appoint Mr Steve Tambanis as Green Rock's Managing Director. Mr Tambanis has been employed as a consultant to Green Rock to lead the Company's exploration due diligence during August and September 2014 on the Company's Mahenge North project (announced 7 July 2014) and on the Mahenge Resources Projects (announced 22 August 2014).

Green Rock Director Gabriel Chiappini noted, *"We are very pleased to have been able to attract and assemble a high calibre, experienced and extremely capable board at Green Rock. We look forward to the finalisation of our re-compliance programme in accordance with ASX Chapters 1 & 2 and to the commencement of our next exploration phase in Tanzania."*

Further Information

Gabriel Chiappini

Director

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Please refer Appendix 1 for additional information on the backgrounds of Mr Copulos and Mr Tambanis

Appendix 1

Stephen Copulos – Non-Executive Chairman

Stephen Copulos has over thirty years' experience in a variety of businesses and investments across a wide range of industries, including mining, manufacturing, property development, fast food and hospitality. He has been the Managing Director of the Copulos Group of companies, a private investment group, since 1997 and has extensive experience as a company director of both listed and unlisted public companies in Australia, UK and the USA.

Mr Copulos is an active global investor who brings significant business acumen and great diversity to the Board of Green Rock. In addition to his role with Green Rock, Mr Copulos is also currently a director of ASX listed companies, Crusader Resources Ltd (Chairman) and Collins Foods Ltd.

Steve Tambanis – Interim Chief Executive Officer

Steve Tambanis is a geologist and manager with extensive commercial and operational experience gained within small and large exploration and mining companies, corporate banking and broking. Mr Tambanis has gained significant experience working with ASX listed mineral companies, including business development roles at WMC Resources and Goldminex Resources Limited where he held the position of Executive Director.

He is on the Board of West African Gold Limited, a public unlisted mineral exploration company. Over the past three years Mr Tambanis managed all aspects of the company's exploration activities, operations and administration, including the execution of a significant joint venture with ASX listed gold miner, Perseus Mining Limited (ASX:PRU).