



11 October 2010

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Appendix 3Y Notice

In accordance with ASX Listing Rule 3.19A.2, please find the enclosed Appendix 3Y notice on behalf of Mr Bruce Clement.

The change concerns the automatic lapse of unlisted executive options upon their expiry date. The delay in lodgement of the Appendix 3Y notice was due to an internal administrative oversight. The notice was lodged immediately upon the oversight being identified.

Arrangements in are place with each director of the Company as contemplated by ASX Listing Rule 3.19B and Guidance Note 22, whereby each director agrees and undertakes to provide the Company with details of any changes to their notifiable interests, within the time frames required by ASX Listing Rule 3.19A. These reporting requirements are specified in the Company's Securities Dealing Policy.

The Company's existing arrangements are considered satisfactory and the late lodgement of this particular Appendix 3Y notice was an isolated incident. However, the Company will review its arrangements, including monitoring non-active changes in the notifiable interests such as the lapse of options under the employee and executive share plans.

Yours faithfully,

David Minns
Company Secretary
Roc Oil Company 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	ROC OIL COMPANY LIMITED
ABN	32 075 965 856

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	Bruce Frederick William Clement
Date of last notice	22 June 2010

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Margot Clement Bruce Clement Mrs Margot Clare Clement, is the spouse of Bruce Clement.
Date of change	4 August 2010
No. of securities held prior to change	180,000 ordinary shares – Margot Clement 101,126 ordinary shares – Bruce Clement 680,000 Executive Options
Class	Executive Options
Number acquired	Nil
Number disposed	130,000 Executive Options (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	180,000 ordinary shares – Margot Clement 101,126 ordinary shares – Bruce Clement 550,000 Executive Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	130,000 Executive Options lapsed.
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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 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	

+ See chapter 19 for defined terms.