

# 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.

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>The Rock Building Society Limited</b> |
| <b>ABN</b>            | <b>16 067 765 717</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.

|                            |                            |
|----------------------------|----------------------------|
| <b>Name of Director</b>    | Rod Davies                 |
| <b>Date of last notice</b> | 1 March 2010 (Appendix 3X) |

### 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.

|   |                  |
|---|------------------|
| <b>Direct or indirect interest</b>  | Direct           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                 |                  |
| <b>Date of change</b>   | 24 June 2010     |
| <b>No. of securities held prior to change</b>   | Nil              |
| <b>Class</b>  | Ordinary         |
| <b>Number acquired</b>  | 10,000           |
| <b>Number disposed</b>  | Nil              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$25,400.00      |
| <b>No. of securities held after change</b>  | 10,000           |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade. |

+ 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder<br/>(if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>which the interest has changed</small> |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and<br/>estimated valuation</small>   |     |
| <b>Interest after change</b>   |     |

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+ See chapter 19 for defined terms.