

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	Mark Elliott
Date of last notice	18 September 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.	Director and Shareholder of: Elliott Nominees Pty Ltd <Elliott Exploration A/C> Superfund Sodell Investments Pty Ltd <Elliott Disc Trust No 4 A/C> and beneficiary of trust that it is trustee of.
Date of change	3 December 2012
No. of securities held prior to change In name of Elliott Nominees Pty Ltd <Elliott Exploration A/C> Superfund: Sodell Investments Pty Ltd <Elliott Disc Trust No 4 A/C>	18,150,000 ordinary shares (HRL) and 2,000,000 – 1/12/12 \$0.25 options 2,000,000 – 1/12/13 \$0.25 options 2,100,000 ordinary shares (HRL)
Class	Unlisted options - \$0.04 30/11/15 and Unlisted options - \$0.25 1/12/12

+ See chapter 19 for defined terms.

Number acquired	5,500,000 Unlisted options - \$0.04 30/11/15
Number disposed	2,000,000 Unlisted options - \$0.25 1/12/12
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change In name of Elliott Nominees Pty Ltd <Elliott Exploration A/C> Superfund Sodell Investments Pty Ltd <Elliott Disc Trust No 4 A/C>	18,150,000 ordinary shares (HRL) and 5,500,000 – 30/11/15 \$0.04 options 2,000,000 – 1/12/13 \$0.25 options 2,100,000 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 5,500,000 Unlisted \$0.04 30/11/15 options and lapse of 2,000,000 Unlisted \$0.25 1/12/12 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	

+ See chapter 19 for defined terms.

Interest after change	
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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?	

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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	18 September 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	3 December 2012
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 – 1/12/12 \$0.25 options 2,000,000 – 1/12/13 \$0.25 options
Class	Unlisted options - \$0.04 30/11/15 and Unlisted options - \$0.25 1/12/12
Number acquired	5,500,000 Unlisted options - \$0.04 30/11/15
Number disposed	2,000,000 Unlisted options - \$0.25 1/12/12

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change Securities registered in own name	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
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 5,500,000 Unlisted \$0.04 30/11/15 options and lapse of 2,000,000 Unlisted \$0.25 1/12/12 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

+ See chapter 19 for defined terms.

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?	

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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	Michael Sandy
Date of last notice	18 September 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 in name Michael Sandy & Penelope Burns <MJ Sandy & Assoc Superfund> and in name of Penelope Burns (wife of Director)
Date of change	3 December 2012
No. of securities held prior to change Securities registered in own name Michael Sandy & Penelope Burns <MJ Sandy & Assoc Superfund> Penelope Burns (wife of Director)	500,000 - 1/12/12 \$0.25 options 500,000 - 1/12/13 \$0.25 options 5,300,000 ordinary shares 1,000,000 ordinary shares
Class	Unlisted options - \$0.04 30/11/15 and Unlisted options - \$0.25 1/12/12

+ See chapter 19 for defined terms.

Number acquired	1,000,000 Unlisted options - \$0.04 30/11/15
Number disposed	500,000 Unlisted options - \$0.25 1/12/12
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change Securities registered in own name Michael Sandy & Penelope Burns <MJ Sandy & Assoc Superfund> Penelope Burns (wife of Director)	 500,000 - 1/12/13 \$0.25 options 5,300,000 ordinary shares 1,000,000 – 30/11/15 \$0.04 options 1,000,000 ordinary shares
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 1,000,000 Unlisted \$0.04 30/11/15 options and lapse of 500,000 Unlisted \$0.25 1/12/12 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	

+ See chapter 19 for defined terms.

Interest after change	
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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?	

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