

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 30/09/01 Amended 01/01/11

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	RICHARD MICHAEL HARDING
Date of last notice	13 May 2013

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bond Street Custodians Ltd on trust for Bella and Charlie Pty Ltd ATF Charlie Superannuation Fund
Date of change	20 October 2014
No. of securities held prior to change	30,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	30,000 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	30,000 ordinary shares at a price of A\$0.69 per share for a total consideration of A\$20,700 by accepting the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Accepted the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

⁺ See chapter 19 for defined terms.

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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	NIGEL DENIS RICHARD HARTLEY
Date of last notice	1 June 2013

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	On trust for the Highland Investment Network
Date of change	20 October 2014
No. of securities held prior to change	12,500 ordinary shares
Class	Ordinary shares
Number acquired	Nil
Number disposed	12,500 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	12,500 ordinary shares at a price of A\$0.69 per share for a total consideration of A\$8,625 by accepting the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.
No. of securities held after change	Nil

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Accepted the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No.
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

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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	Christopher Charles Hodge
Date of last notice	5 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Netwealth Investments Limited<Wrap Services A/C> on trust for Tuffy Nominees Pty Ltd – The Hodge Fund
Date of change	20 October 2014
No. of securities held prior to change	100,000 ordinary shares
Class	Ordinary shares
Number acquired	Nil
Number disposed	100,000 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	100,000 ordinary shares at a price of A\$0.69 per share for a total consideration of A\$69,000 by accepting the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.
No. of securities held after change	Nil

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Accepted the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No.
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

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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	GRAHAM DAVID MULLIGAN
Date of last notice	29 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vantara Pty Ltd as trustee for The Vantara Super Fund
Date of change	20 October 2014
No. of securities held prior to change	25,000 ordinary shares
Class	Ordinary shares
Number acquired	Nil
Number disposed	25,000 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	25,000 ordinary shares at a price of A\$0.69 per share for a total consideration of A\$17,500 by accepting the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.
No. of securities held after change	Nil

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Accepted the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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?	No.
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	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	Robert Leon
Date of last notice	21 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Limited on the account of Robert Leon
Date of change	20 October 2014
No. of securities held prior to change	1,510,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1,510,000 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,510,000 ordinary shares at a price of A\$0.69 per share for a total consideration of A\$1,041,900 by accepting the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.
No. of securities held after change	Nil

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Accepted the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No.
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
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Introduced 30/09/01 Amended 01/01/11

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	Alan Scott Linn
Date of last notice	14 July 2014

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 October 2014
No. of securities held prior to change	2,269,660 Ordinary Shares 150,000 Executive Options 500,000 LTI Rights under the LTIP (formerly referred to as Performance Rights) 2,158,209 LTI Rights under EIP 564,909 STI Deferred Rights
Class	Ordinary Shares
Number acquired	Nil
Number disposed	2,269,660 Ordinary Shares 500,000 LTI Rights under the LTIP (formerly referred to as Performance Rights) 564,909 STI Deferred Rights

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2,269,660 ordinary shares 500,000 LTI Rights under the LTIP 564,909 STI Deferred Rights at a price of A\$0.69 per share/right for a total consideration of A\$2,300,852. by accepting the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2014.
No. of securities held after change	150,000 Executive Options 2,158,209 LTI Rights under EIP
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Accepted the off-market takeover offer for all of the issued share capital of Roc Oil Company Limited announced on 4 August 2014 and that was declared unconditional on 20 October 2010.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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