

Information relating to your ROC Directors

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7.1 Interests and dealings in ROC Securities

The ROC Directors' Relevant Interests in ROC Securities as at the date of this Target's Statement are detailed in the tables below.

ROC Director	ROC Shares
Mr Richard ('Mike') Harding	30,000
Mr Nigel Hartley	12,500
Mr Christopher Hodge	100,000
Mr Robert Leon	1,510,000
Mr Graham Mulligan	25,000
Mr Alan Linn	2,269,660

ROC Director	ROC Options	Issue date	Vesting date/ end of performance period	Exercise price
Mr Alan Linn	75,000	23/12/2008	23/12/2014	\$0.65
	22,500	23/12/2008	23/12/2014	\$0.75
	22,500	23/12/2008	23/12/2014	\$0.80
	30,000	23/12/2008	23/12/2014	\$0.85

ROC Director	ROC incentive plan	ROC Rights	Issue date	Vesting date/ end of performance period
Mr Alan Linn	Roc Oil Long Term Incentive Plan (2010)	500,000 (ROC 2010 LTI Right)	16/12/2011	16/12/2014
		977,538 (ROC EIP LTI Right)	15/05/2013	31/12/2015
	Roc Oil Equity Incentive Plan (2013)	1,180,851 (ROC EIP LTI Right)	14/07/2014	31/12/2016
		177,700 (ROC Deferred STI Right)	15/05/2013	142,160 on 31/12/2014 35,540 on 31/12/2015
		387,209 (ROC Deferred STI Right)	14/07/2014	193,605 on 31/12/2014 154,884 on 31/12/2015 38,720 on 31/12/2016

Except as expressed in the tables above:

- (a) no ROC Director has a Relevant Interest in any ROC Securities as at the date of this Target's Statement; and
- (b) no ROC Director has acquired or disposed of a Relevant Interest in any ROC Securities in the four month period ending on the date of this Target's Statement, other than as a result of accepting the Offer, the Options Offer, the Eligible Rights Offer and the Ineligible Rights Offer and other than the issue of the following rights to Mr Alan Linn:

ROC Director	ROC Rights	Issue date
Mr Alan Linn	1,180,851 (ROC EIP LTI Right)	14/07/2014
	387,209 (ROC Deferred STI Right)	14/07/2014

7.2 Interests and dealings in Fosun securities

As at the date of this Target's Statement:

- (a) no ROC Director has a Relevant Interest in any Fosun securities; and
- (b) no ROC Director has acquired or disposed of a Relevant Interest in any Fosun securities in the four month period ending on the date of this Target's Statement.

7.3 Benefits and agreements

(a) Benefits in connection with retirement from office

As a result of the Offer, no person has been or will be given any benefit (other than a benefit which can be given without member approval under the Corporations Act) in connection with the retirement of that person, or someone else, from a board or managerial office of ROC or a related body corporate of ROC.

(b) Agreements connected with or conditional on the Offer

There are no agreements made between any ROC Director and any other person in connection with, or conditional upon, the outcome of the Offer other than in their capacity as a ROC Shareholder, ROC Optionholder or ROC Rightholder.

(c) Benefits from Fosun

None of the ROC Directors has agreed to receive, or is entitled to receive, any benefit from Fosun or any related body corporate of Fosun which is conditional on, or is related to, the Offer, other than in their capacity as a ROC Shareholder, ROC Optionholder or ROC Rightholder.

(d) Interests of ROC Directors in contracts with Fosun

None of the ROC Directors has any interest in any contract entered into by Fosun, or any related body corporate of Fosun, other than in their capacity as a ROC Shareholder, ROC Optionholder or ROC Rightholder.