

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	Stephen Grant Bizzell
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 Bizzell Nominees Pty Ltd < Bizzell Family a/c> (Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is a trustee of). BCP Alpha Investments Ltd (Director & shareholder of). Bizzell Capital Partners Pty Ltd (Director & shareholder of). HSBC Custody Nominees (Australia) Limited (held as nominee, securities beneficially owned by Bizzell Nominees Pty Ltd as trustee for Bizzell Family Trust, BCP Alpha Investments Ltd and Bizzell Capital Partners Pty Ltd) Stephen Grant Bizzell < Thomas Stephen Trestrail Bizzell a/c> Stephen Grant Bizzell < Samuel William Trestrail Bizzell a/c> Stephen Grant Bizzell < Sophia Florence Trestrail Bizzell a/c>
Date of change	3 December 2012

+ See chapter 19 for defined terms.

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No. of securities held prior to change	17,643,750 ordinary shares, and 500,000 \$0.25 1/12/12 options and 500,000 \$0.25 1/12/13 options and 2,338,985 \$0.25 4/11/13 options held as follows:
Securities registered in own name	500,000 \$0.25 1/12/12 options and 500,000 \$0.25 1/12/13 options
HSBC Custody Nominees (Australia) Limited	16,368,750 ordinary shares (HRL)
BCP Alpha Investments Ltd	1,050,000 ordinary shares (HRL)
Bizzell Capital Partners Pty Ltd	2,338,985 \$0.25 4/11/13 options
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	75,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	75,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	75,000 ordinary shares (HRL)
Class	Unlisted options - \$0.04 30/11/15 and Unlisted options - \$0.25 1/12/12
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

+ See chapter 19 for defined terms.

No. of securities held after change:	17,643,750 ordinary shares, and 1,000,000 \$0.04 30/11/15 options and 500,000 \$0.25 1/12/13 options and 2,338,985 \$0.25 4/11/13 options held as follows:
Securities registered in own name	1,000,000 \$0.04 30/11/15 options and 500,000 \$0.25 1/12/13 options
HSBC Custody Nominees (Australia) Limited	16,368,750 ordinary shares (HRL)
BCP Alpha Investments Ltd	1,050,000 ordinary shares (HRL)
Bizzell Capital Partners Pty Ltd	2,338,985 \$0.25 4/11/13 options
Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell	75,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell	75,000 ordinary shares (HRL)
Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell	75,000 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 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	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	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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