Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	ame/Scheme	
ACN/ARSN	105 991 740	
1. Details of substantial holder(1)		
Name	RED ROCK RESOURCES PLC (RED ROCK) AND REGENCY MINES PLC (REGENCY)	
ACN/ARSN (if applicable)		
There was a change in the interests of substantial holder on	of the29/06/10	
The previous notice was given to the	company on <u>14/04/10</u>	
The previous notice was dated	14/04/10	

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	89,414,165	24.18%	85,734,165	23.18%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27 April 2010	Red Rock and Regency	On market sale of shares	\$141,919.80	500,000 fully paid ordinary shares	500,000 votes
28 June 2010	Red Rock and Regency	On market sale of shares	\$35,108.57	150,000 fully paid ordinary shares	150,000 votes
29 June 2010	Red Rock and Regency	On market sale of shares	\$663,639.81	3,030,000 fully paid ordinary shares	3,030,000 votes

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Red Rock	Red Rock	Red Rock	Registered holder	85,734,165 fully paid ordinary shares	85,734,165 votes
Regency	Red Rock	Red Rock	By virtue of s.608(3)	85,734,165 fully paid ordinary shares	85,734,165 votes

5. Changes in association The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are:

Name	Address
Red Rock Resources PLC & Regency Mines PLC	c/o 115 Eastbourne Mews, London, W2 6LQ, United Kingdom

Signature

Andrew Bell print name

capacity Director

sign here

and moten

date 30 / 6 / 2010