FROM-

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

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5. Changes in association

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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
Refer to Annexure "A"	

6. Addresses

The addresses of persons named in this form are:

Name	Address
Defeate Annayura (1A7)	
Refer to Annexure "A"	-

Signature

print name

Andrew Bell

capacity Director

sign here

al refer

date 31/3/2009

01-04-2009 14:34 FROM-

THIS IS ANNEXURE 'A' OF 2 PAGES REFERRED TO IN ASIC FORM 604 ENTITLED "NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER"

Item 1 - Details of substantial holder:

Name: Red Rock Resources plc, and Regency Mines plc.

ACN/ARSN (if applicable): Not applicable.

There was a change in the interests of the substantial holder on: 30 / 03 / 2009
The previous notice was given to the company on: 04 / 07 / 2008

The previous notice was given to the company on:

O4 / 07 / 2008

The previous notice was dated:

04 / 07 / 2008

Item 2 - Previous and present voting power:

Class of securities	Previous notice		Present Notice		
	Person's votes	Voting Power	Person's votes	Voting Power	
Red Rock Resources plc Fully paid ordinary shares	14,904,403	8.81%	38,948,586	16.20%	
"Associate" Pallinghurst Steel Feed (Dutch) BV Fully paid ordinary shares	17,881,758	10.57%	66,054,148	27.48%	
Total	32,786,161	19.38%	105,002,734	43.68%	

Item 3 - Change in relevant interests:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
25 Feb 2009	Red Rock Resources plc	Purchase of shares	\$1,835.00	21,500 fully paid ordinary shares	21,500 votes
27 Feb 2009	Red Rock Resources plc	Purchase of shares	\$2,499.00	28,500 fully paid ordinary shares	28,500 votes
2 March 2009	Red Rock Resources plc	Purchase of shares	\$3,240.00	36,000 fully paid ordinary shares	36,000 votes
4 March 2009	Red Rock Resources plc	Purchase of shares	\$2,280.00	24,000 fully paid ordinary shares	24,000 votes
6 March 2009	Red Rock Resources plc	Purchase of shares	\$11,888.17	95,000 fully paid ordinary shares	95,000 votes
30 March 2009	Red Rock Resources plc	Issue of shares	Purchase of tenements and shares outlined in the	23,839,183 fully paid ordinary shares	23,839,183 votes

	explanatory memorandum attached to the Notice of Meeting held on 9 March	
	2009.	

Item 4 - Present relevant interests:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Red Rock Resources plc	Red Rock Resources plc	Red Rock Resources plc	Registered holder	38,948,586 fully paid ordinary shares	38,948,586 votes
Regency Mines plc	Red Rock Resources plc	Red Rock Resources plc	By virtue of s.608(3)	38,948,586 fully paid ordinary shares	38,948,586 votes
Red Rock Australasia Pty Ltd	Red Rock Resources plc	Red Rock Resources plc	Subsidiary of Red Rock Resources plc, "Associate"	38,948,586 fully paid ordinary shares	38,948,586 votes
Intrepid Resources Ltd	Red Rock Resources plc	Red Rock Resources plc	Subsidiary of Red Rock Resources plc, "Associate"	38,948,586 fully paid ordinary shares	38,948,586 votes
Red Rock Resources plc	Pallinghurst Steel Feed (Dutch) BV	Pallinghurst Steel Feed (Dutch) BV	Pallinghurst Steel Feed (Dutch) BV is "Associate" of Red Rock Resources plc	66,054,148 fully paid ordinary shares	66,054,148 votes

Item 5 - Changes in association:

Name and ACN/ARSN (if applicable)	Nature of association
Pallinghurst Steel Feed	Acting in concert for purposes of section 15(1) of Corporations Act
(Dutch) BV Ltd	2001.

Item 6 - Addresses:

Name	Address
Red Rock Resources plc,	c/o 115 Eastbourne Mews, London, W2 6LQ, United Kingdom
Regency Mines plc, Red Rock	
Australasia Pty Ltd, Intrepid	
Resources Ltd	
Pallinghurst Steel Feed (Dutch) BV	Fred Roeskestraat 123 1HG Amsterdam 1076EE Netherlands NLD

Signature

Andrew Bell

July agen

Capacity: Director

Sign here:

Print name:

Date: 31/03/2009