Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company	Name/Sche	me	Jupit	er	η ,,	nes Li	mited					
ACN/ARSN			ABA	51	 lo:	5 991 7	140					
			<u> Hish</u>	<u> </u>	100	- 	1 1 9	. <u>-</u>				
1. Details of	substantia	al holde	er(1)	_	3	C	ı)		_	
Name			Red	Ro.		Resource	es plc	and),),	ვ ფლი 6	y Min	es PLC
ACN/ARSN (if	applicable)							· · ·	.	J	/	
The previous no. 2. Previous	der on otice was g otice was d and prese	iven to t lated ent voti	he company on	<u>23/</u> <u>23/</u>	5/08 5/08 5/09	b						
The total numb in when last re	er of votes quired, and	attached when no	d to all the voting sh ow required, to give	ares in the a substanti	company al holding	or voting interests notice to the comp	in the scheme that pany or scheme, a	at the substar are as follows	ntial hold ::	er or an as	sociate (2) had a re	levant interest
	Class o	of securit	ties (4)	Previou	ıs natice			Presen	t notice			
				Person	's votes	Voting power (5	5)	Person	's votes	Voting	j power (5)	
	See	Hos	exure A									
3. Changes Particulars of e substantial hol	each change	in, or c t require	change in the nature and to give a substant Person whose relevant intere changed	ial holding i	int interes notice to t Nature change	he company or sch	I holder or an ass eeme are as follow Consideratio given in relat to change (7)	ws: on tion	Class numb	and er of ities	company or schem Person's votes affected	e, since the
			C - N		,U ,r				affec	tea		
			See April	exure	H							
			, ,									
4. Present r			st of the substantial	holder in vo	oting secu	rities after the cha	nge are as follow	vs:	<u> </u>			
	Holder releva interes	nt	Registered holder of securities		to be r as hole	entitled registered der (8)	Nature of relevant interest (6)		Class numb secur	er of	Person's votes	
			See Ha	<u>vexur</u>	e 17							-
			t .								,	

nterest	sons who have become associates (2) is in the company or scheme are as follows:	OWS:				
	Name and ACN/ARSN (if	applicable)	Nature of association			
. Add	dresses		and the second s			
he add	fresses of persons named in this form a	are as follows:				
	Name		Address	,		
			······································			
					and the second s	
ian:	aturo					
Sign	ature					
Sign	ature print name	AND RE H	r BELL	capacity	DIAECT	m_
Sign		AND RE M	PELL Jen	capacity date	DIAECTI	JA.
>ign	print name	Ary RE h	PELL IP		DIAEC TO	or.
ign	print name	Ard RE h	BELL Jen		DIRECTO	m
ìign	print name	And a	SELL IPN ECTIONS		DIAFC TI	<i>y</i> a

- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (5)
- (6)Include details of:
 - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any (a) document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies),

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become (7) entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown". (8)
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice. (9)

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: 22 / 05 / 2008The previous notice was given to the company on: 23 / 05 / 2008The previous notice was dated: 23 / 05 / 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	9.65%	14,904,403	9.65%	
"Associate" Pallinghurst Resources Australia Ltd Fully paid ordinary shares	10,899,999	7.08%	13,649,999	8.84%	
Total	25,804,402	16.73%	28,554,402	18.49%	

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
22 May 2008	Red Rock Resources plc/Regency Mines plc	Purchase of shares by an "Associate"	\$273,496.00	850,000 fully paid ordinary shares	850,000 votes
23 May 2008	Red Rock Resources plc/Regency Mines plc	Purchase of shares by an "Associate"	\$629,111.19	1,900,000 fully paid ordinary shares	1,900,000 votes

Item 4 – Present relevant interests:

Holder of relevant	Registered	Person entitled	Nature of relevant	Class and	Person's
interest	holder of	to be registered	interest	number of	votes
	securities	as holder		securities	
Red Rock Resources	Red Rock	Red Rock	Registered holder	14,904,403	14,904,403
ple	Resources plc	Resources plc		fully paid	votes
	100			ordinary	
				shares	
Regency Mines plc	Red Rock	Red Rock	By virtue of	14,904,403	14,904,403
	Resources plc	Resources plc	s.608(3)	fully paid	votes
				ordinary	
				shares	
Red Rock Australasia	Red Rock	Red Rock	Subsidiary of Red	14,904,403	14,904,403
Pty Ltd	Resources plc	Resources plc	Rock Resources plc,	fully paid	votes
			"Associate"	ordinary	
				shares	
Intrepid Resources	Red Rock	Red Rock	Subsidiary of Red	14,904,403	14,904,403
Ltd	Resources plc	Resources plc	Rock Resources plc,	fully paid	votes
	_	-	"Associate"	ordinary	
				shares	
Red Rock Resources	Pallinghurst	Pallinghurst	Pallinghurst	13,649,999	13,649,999
ple	Resources	Resources	Resources Australia	fully paid	votes
100	Australia Ltd	Australia Ltd	Ltd is Red Rock	ordinary	
			Resources plc's	shares	
			"Associate"		

Item 5 – Changes in association:

Name and ACN/ARSN (i applicable)	Nature of association
Pallinghurst Resources	Acting in concert for purposes of section 15(1) of Corporations Act
Australia Ltd ACN 125 228	3 2001.
006	

Item 6 – Addresses:

Name		Address		
Red Rock Re	esources plc,	c/o 115 Eastbourne Mews, London, W2 6LQ, United Kingdom		
Regency Mines	plc, Red Rock	A 0 Avy 6001		
Australasia Pty	Ltd, Intrepid			
Resources Ltd				
Pallinghurst	Resources	Level 27, 530 Collins Street , Melbourne, Victoria, Australia		
Australia Limite	d			

Signature

Print name: Andrew Bell Capacity: Director

Sign here: Date: 27/05/2008