

Regulatory Story

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Company Red Rock Resources plc
TIDM RRR
Headline Directorate Change
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 27 October 2009

RED ROCK RESOURCES PLC

Appointment of director

Dated: 27 October 2009

Red Rock Resources plc ("Red Rock" or the "Company") the mining exploration and mineral investment company with interests in iron ore and manganese in Australia and Zambia, and uranium investments in Africa and Australia, is pleased to announce that on 26 October 2009 Manoli George Richard Yannaghas, aged 36, was appointed an executive director of the Company.

Manoli started his career as a financial analyst at Greenwich Associates, a leading US financial consultancy company. For the past ten years he has worked in various operational roles within small and medium sized businesses. He has been head of operations for Red Rock Resources Plc for the past 3 years where his responsibilities include overseeing the daily activities of Red Rock's various interests in Africa and Australia.

Save in respect of the following options over 0.1p ordinary shares, Mr Manoli has no interests in the ordinary share capital of the Company :

Number	Exercise price	Expiry date
750,000	1.00p	31 May 2010
750,000	1.25p	31 May 2011

Apart from the directorships disclosed under "Notes" below, there are no further disclosures to be made in accordance with Rule 17 or paragraph (g) of Schedule Two to the AIM Rules for Companies.

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Updates on the Company's activities are regularly posted on its website, www.rrrplc.com.

NOTES:

Mr Manoli is currently and has within the previous five years been a director of the following companies:

Present:

Latitude Travel Ltd., Kindersley (Dry Lube) Ltd., Justinian Capital Management Ltd., Open-Tec Ltd..

Past:

Elstat Electronics Ltd., Dry Lube Ltd., Latitude International Ltd., General Mining Investments Ltd., Kindersley Capital Ltd., Captivating Cuba Travel Ltd.

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