

## Regulatory Story

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**Company** Red Rock Resources plc  
**TIDM** RRR  
**Headline** Exercise of Options  
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 Red Rock Resources plc  
 22 January 2010

### RED ROCK RESOURCES PLC

#### Exercise of Options and Issue of Equity

Dated: 22 January 2010

Red Rock Resources PLC ("Red Rock" or the "Company") has been notified that John Watkins, a Director of the Company, has yesterday exercised 500,000 options to subscribe for Ordinary Shares in the Company at a price of 1 pence per share ("New Ordinary Shares"), and Michael Nott, a Director of the Company, has yesterday exercised 750,000 options to subscribe for New Ordinary Shares at a price of 1 pence per share.

As a result of this exercise of options, John Watkins directly holds 2,000,000 Ordinary Shares in the Company, and Michael Nott holds 750,000 Ordinary Shares in the Company.

In addition to their interests in the Ordinary Share Capital of the Company stated above, Mr Watkins and Mr Nott remain interested in the following options to subscribe for the Company's Ordinary Shares.

	Number of Options	Expiry Date	Exercise Price
Michael Nott	750,000	31 May 2011	1.25 pence
	1,000,000	11 May 2012	3.5 pence
John Watkins	500,000	31 May 2011	1.25 pence
	750,000	11 May 2012	3.5 pence

Application will be made for the New Ordinary Shares, which rank pari passu with the Company's existing issued ordinary share capital, to be admitted to trading on AIM. It is expected that the admission of the New Ordinary Shares to trading on AIM will occur on 28 January 2010.

Following the issue and allotment of the new Ordinary Shares, the Company will have 557,067,920 ordinary shares in issue.

#### Enquiries:

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Updates on the Company's activities are regularly posted on its website, [www.rrrplc.com](http://www.rrrplc.com).

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