

## Regulatory Story

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**Company** Red Rock Resources plc  
**TIDM** RRR  
**Headline** Option Exercise, Director Dealing  
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 Red Rock Resources plc  
 29 January 2010

### RED ROCK RESOURCES PLC

#### Director's Dealing, Exercise of Options and Issue of Equity

Dated: 29 January 2010

Red Rock Resources PLC ("Red Rock" or the "Company") has been notified that Andrew Bell, Chairman of the Company, yesterday disposed of 1,000,000 ordinary 0.1p shares ("Ordinary Shares") in the Company at an average price of 1.3 pence per Ordinary Share.

Andrew Bell yesterday also exercised 1,000,000 options to subscribe for Ordinary Shares in the Company at a price of 1 pence per share ("New Ordinary Shares").

Following this disposal and exercise of options, Andrew Bell holds no interest in the Ordinary Shares in the Company.

Mr. Bell remains interested in the following options to subscribe for the Company's Ordinary Shares.

	Number of Options	Expiry Date	Exercise Price
Andrew Bell	10,000,000	3 June 2014	1.1 pence
	2,000,000	31 May 2010	1.0 pence
	3,000,000	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 4 February 2010.

Following the issue and allotment of the new Ordinary Shares, the Company will have 566,153,142 ordinary shares in issue.

For further information contact:

Andrew Bell	0207 402 4580 or 07766 474849	Red Rock Resources plc	Chairman
Peter Trevelyan-Clark/Ben Jeynes	020 7444 0800	Blomfield Corporate Finance Ltd	Nominated Adviser
Nick Emerson	01483 413500	Simple Investments Ltd	Broker
Ron Marshman	020 7011 9411	Lothbury Financial Ltd	Public Relations

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

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