

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> RED GUM RESOURCES LIMITED
<b>ABN</b> 66 119 641 986

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Norman Joseph Zillman
<b>Date of last notice</b>	23/02/2012
<b>Date that director ceased to be director</b>	23 April 2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  7,010,000 ORD
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Director and or beneficiary of the following:	
Norman Zillman & Lorraine Zillman ATF Bannerblock Pty Ltd Super A/C	1,078,000 ORD
Rockmaster Pty Ltd	1,450,000 ORD
Bannerblock Pty Ltd	10,000 ORD
Nitroshire Pty Ltd	10,000 ORD
Three Corners Oil & Gas Pty Ltd	10,000 ORD
<b>TOTAL</b>	<b>2,558,000</b>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.