

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **REDBANK MINES LIMITED**
ACN/ARSN **059 326 519**

1. Details of substantial holder(1)

Name **Stirling Copper Pty Ltd**
ACN/ARSN (if applicable) **134 037 497**

There was a change in the interests of the substantial holder on 25/05/09

The previous notice was given to the company on 01/05/09

The previous notice was dated 24/4/09

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	130,500,000	30.37%	184,191,191	28.05%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25/5/09	Stirling Copper Pty Ltd	Acquisition of shares pursuant to a Rights Issue	\$536,911.91	53,691,191	53,691,191

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Stirling Resources Limited	Stirling Copper Pty Limited	Stirling Copper Pty Limited	Stirling Resources Ltd is taken under S608(3)(b) of the Corporations Act to have a relevant interest by virtue of having control of Stirling Copper Pty Ltd	184,191,191 Ordinary fully paid shares	28.05%

