Redbank Copper Limited

5 November 2021

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

APPENDIX 3Y AMENDMENT TO CHANGE IN DIRECTORS INTEREST NOTICE

The Company refers to the Appendix 3Y "Change in Director's Interest Notice" lodged 1 November 2021 detailing the on-market purchase of shares made by Mr Michael Hannington.

Part 3 has been revised to answer "No" to the question regarding whether the "interest in the securities were traded during a closed period where prior written clearance was required."

The previous lodgement stated "N/A" which did not clarify the answer.

Yours faithfully,

Melanie Ross
Company Secretary

Rule 3.19A.2

Appendix 3Y

Change of 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.

Name of entity	Redbank Copper Limited
ACN	059 326 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Hannington
Date of last notice	3 March 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 November 2021
No. of securities held prior to change	Michael Arthur James Hannington: - 3,750,000 fully paid ordinary shares - 3,250,000 performance rights – tranche 3 (May 2020)
Class	Fully paid ordinary shares
Number acquired	1,000,000 fully paid ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$49,614.62
No. of securities held after change	Michael Arthur James Hannington: - 4,750,000 fully paid ordinary shares - 3,250,000 performance rights – tranche 3 (May 2020)

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.