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 30/09/01 Amended 01/01/11

Name of entity	**REDSTONE RESOURCES LTD**
ABN	**42 090 169 154**

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	Edward van Heemst
Date of last notice	25 November 2015

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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shareholder of Troyward Pty Ltd Trustee and beneficiary of: Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>
Date of change	11 December 2015

+ See chapter 19 for defined terms.

No. of securities held prior to change Troyward Pty Ltd Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest ▪ 155,000 $0.20 Listed Options exercisable any time on or before 28 February 2016 ▪ 23,235,000 Ordinary Shares ▪ 1,500,000 $0.20 Unquoted Options exercisable any time on or before 4 December 2017 ▪ 850,000 $0.20 Listed Options exercisable any time on or before 28 February 2016
Class	Ordinary Shares Listed Options (RDSOA) – exercisable at $0.03 on or before 31 July 2017
Number acquired Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	10,500,001 Ordinary Shares 4,200,001 Listed Options (RDSOA)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$94,500
No. of securities held after change Troyward Pty Ltd Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest ▪ 155,000 $0.20 Listed Options (RDSO) exercisable any time on or before 28 February 2016 ▪ 33,735,001 Ordinary Shares ▪ 1,500,000 $0.20 Unquoted Options exercisable any time on or before 4 December 2017 ▪ 2,033,666 $0.20 Listed Options (RDSO) exercisable any time on or before 28 February 2016 ▪ 4,200,001 Listed Options (RDSOA) exercisable any time on or before 3 July 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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 30/09/01 Amended 01/01/11

Name of entity	**REDSTONE RESOURCES LTD**
ABN	**42 090 169 154**

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	Brett Hodgins
Date of last notice	14 October 2014

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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee and beneficiary of: Mr Brett Hodgins and Mrs Justine Sylvia Hodgins <Jaybre Super Fund A/c>
Date of change	11 December 2015
No. of securities held prior to change Mr Brett Hodgins and Mrs Justine Sylvia Hodgins <Jaybre Super Fund A/c>	Indirect Interest 230,000 Ordinary Shares
Class	Ordinary Shares Listed Options (RDSOA) - options exercisable at $0.03 on or before 31 July 2017
Number acquired	172,500 Ordinary Shares 69,000 Listed Options (RDSOA)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,552.50

No. of securities held after change Mr Brett Hodgins and Mrs Justine Sylvia Hodgins <Jaybre Super Fund A/c>	Indirect Interest 402,500 Ordinary Shares 69,000 Listed Options (RDSOA)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.