

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>REDSTONE RESOURCES LTD</b> |
| <b>ABN</b>            | <b>42 090 169 154</b>         |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Richard Homsany |
| <b>Date of last notice</b> | 14 August 2017  |

### 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.

|                                                                                                                                                          |                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Indirect Interest                                                                                                                                                                                                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Trustee and beneficiary:<br><br>Richard and Rosa Diana Marisa Homsany<br><Homsany Family Trust><br><br>Beneficiary and sole director & shareholder:<br><br>Cardinals Corporate Pty Ltd<br><Cardinals Corporate Trust> |
| <b>Date of change</b>                                                                                                                                    | 4 December 2017                                                                                                                                                                                                       |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                          |                                                                                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b><br><br>Richard and Rosa Diana Marisa Homsany<br><Homsany Family Trust><br><br>Cardinals Corporate Pty Ltd<br><Cardinals Corporate Account> | <b>Indirect Interest</b><br><br><ul style="list-style-type: none"> <li>700,000 fully paid ordinary shares</li> <li>500,000 unquoted options exercisable at \$0.20 on or before 4 December 2017</li> <li>31,871,768 fully paid ordinary shares</li> </ul> |
| <b>Class</b>                                                                                                                                                                             | Unquoted options exercisable at \$0.20 on or before 4 December 2017.                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                                                   | Nil                                                                                                                                                                                                                                                      |
| <b>Number disposed</b><br>Richard and Rosa Diana Marisa Homsany<br><Homsany Family Trust>                                                                                                | 500,000                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                | N/A                                                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b><br><br>Richard and Rosa Diana Marisa Homsany<br><Homsany Family Trust><br><br>Cardinals Corporate Pty Ltd<br><Cardinals Corporate Account>    | <b>Indirect Interest</b><br><br><ul style="list-style-type: none"> <li>700,000 fully paid ordinary shares</li> <li>31,871,768 fully paid ordinary shares</li> </ul>                                                                                      |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back              | Expiry of unexercised unquoted options                                                                                                                                                                                                                   |

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+ See chapter 19 for defined terms.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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| <b>Name of entity</b> | <b>REDSTONE RESOURCES LTD</b> |
| <b>ABN</b>            | <b>42 090 169 154</b>         |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Edward van Heemst |
| <b>Date of last notice</b> | 14 August 2017    |

### 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.

|                                                                                                                                                          |                                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Indirect Interest                                                                                                                                                                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Trustee and beneficiary of:<br>Edward van Heemst and Marilyn van Heemst<br><Lynward Superannuation Fund>                                                                          |
| <b>Date of change</b>                                                                                                                                    | 4 December 2017                                                                                                                                                                   |
| <b>No. of securities held prior to change</b><br><br>Edward van Heemst and Marilyn van Heemst<br><Lynward Superannuation Fund>                           | <ul style="list-style-type: none"><li>50,500,001 fully paid ordinary shares</li><li>1,500,000 \$0.20 unquoted options exercisable any time on or before 4 December 2017</li></ul> |
| <b>Class</b>                                                                                                                                             | Unquoted options exercisable any time on or before 4 December 2017                                                                                                                |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | Nil                                                            |
| <b>Number disposed</b><br>Edward van Heemst and Marilyn van Heemst<br><Lynward Superannuation Fund>                                                                         | 1,500,000                                                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | N/A                                                            |
| <b>No. of securities held after change</b><br><br>Edward van Heemst and Marilyn van Heemst<br><Lynward Superannuation Fund>                                                 | Indirect Interest<br><br>50,500,001 fully paid ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of unexercised unquoted options                         |

## 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.

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

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+ See chapter 19 for defined terms.

|                              |     |
|------------------------------|-----|
| <b>Interest after change</b> | N/A |
|------------------------------|-----|

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.