



5 October 2020

Company Announcements Office
Australian Stock Exchange Limited
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Date of Annual General Meeting and Closing Date for Director Nominations

Redstone Resources Limited (**ASX: RDS**) (**Redstone** or the **Company**) advises that in accordance with ASX Listing 3.13.1 the Annual General Meeting (**AGM**) will be held on Friday, 27 November 2020.

All director nominations, together with the consent to act, for election at the 2020 AGM are to be received in writing no later than 5.00pm (Perth time) on Friday, 9 October 2020 at the Company's registered office, 60 Havelock Street West Perth 6005.

Shareholders will be advised of further details regarding the AGM in a Notice of Meeting which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website www.redstone.com.au.

Authorised by

Miranda Conti
Company Secretary
Redstone Resources Limited