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ASX ANNOUNCEMENT

Appointment of Director

Red Sky Energy Limited (ASX code:ROG) is pleased to announce the appointment of Mr Adrien Wing to the board as a Non-Executive Director.

Mr Wing, is CPA qualified and has 20 years' experience in the accounting and corporate sector, has been serving as Company Secretary to Red Sky.

Commenting on Mr Wing's appointment, Red Sky's Managing Director said: "It is with great pleasure that we welcome Adrien as a Non-Executive Director.

"We are excited to be able to add his considerable experience to the Board at a time when the Company is transitioning to a developer of solar projects."

ENDS

For further information contact:

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About Red Sky Energy

Red Sky Energy is an Australian energy development company focused on gas and solar. Over the last four years, gas exploration has targeted eastern Australia. The Company achieved success with significant reserves certification and a new shallow gas discovery in its NSW permits, PEL 457 and 479.

Its solar business, Soleir, is a developer of utility scale projects, based on proven photovoltaic (PV) technology. Since inception Soleir has implemented a rigorous plan to reduce solar project costs in all aspects; financing, permitting, support structure and grid connection costs. The business is initially directed towards regional NSW where there is solid electricity growth, good grid infrastructure and high solar intensity. The business is underpinned by the viability of its solar projects to operate as peaking power plants in the electricity market, thereby receiving time-of-day premiums in line with other peaking power plants such as gas and hydro.

The board of directors and management team have over 100 years of energy industry experience. Directors of the Company are Gerrit de Nys (Non Executive Chairman), Rohan Gillespie (Managing Director), Guy le Page and Adrien Wing (Non Executive Directors).

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Appendix 3X

Initial 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: Red Sky Energy Ltd
ABN: 94 099 116 275

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Adrien Wing
Date of appointment	7 March 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.