



21 December 2021

Dear Shareholder

2021 Annual General Meeting and Proxy Form

Redstone Resources Limited (**Redstone** or the **Company**) is convening an Annual General Meeting of shareholders to be held on Friday 28 January 2022 at 12.30pm (WST) at Country Women's Association of WA (Inc) House, 1176 Hay Street, West Perth Western Australia (**Meeting**).

The Company will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for social gatherings.

In accordance with the *Treasury Laws Amendment (2021 Measures No.1) Act 2021* the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**Notice**). Instead, a copy of the Notice is available to Shareholders electronically and can be viewed and downloaded online on the ASX Company Announcements Platform <https://www2.asx.com.au/markets/trade-our-cash-market/announcements> and enter RDS at the prompt or on the Company's website at <http://www.redstone.com.au/investors/asx-announcements>.

You may vote by attending the Meeting in person, by proxy, or by appointing an authorised representative. All resolutions for the Meeting will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who vote at the Meeting.

As you have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry, Advanced Share Registry, using any of the following methods:

Online at www.advancedshare.com.au/investor-login

By email to admin@advancedshare.com.au

In person Advanced Share Registry Limited, 110 Stirling Hwy, Nedlands WA 6009

By mail Advanced Share Registry Limited, PO Box 1156, Nedlands, WA 6909

By facsimile Advanced Share Registry Limited on facsimile number (08) 6370 4203 (International: + 61 8 6370 4203)

Your proxy voting instruction must be received by 12.30pm (WST) on Wednesday, 26 January 2022, being not less than 48 hours before the commencement of the Meeting. Any proxies received after that time will not be valid for the Meeting. The Company strongly encourages all shareholders to vote online or to submit their personalised proxy form as instructed prior to the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice please contact the Company on (08) 9328 2552 (International: +61 8 9238 2552).

Yours faithfully

Richard Homsany
Chairman
Authorised by the Board of Redstone Resources Limited.