

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	7 May 2021

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	28 January 2022
No. of securities held prior to change Troyward Pty Ltd Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest <ul style="list-style-type: none"> • 7,850,000 Fully paid ordinary shares • 64,400,001 Fully paid ordinary shares • 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025
Class	Unquoted options exercisable at \$0.0188 on or before 23 January 2027
Number acquired Troyward Pty Ltd	6,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Troyward Pty Ltd Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest <ul style="list-style-type: none"> • 7,850,000 Fully paid ordinary shares • 6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027 • 64,400,001 Fully paid ordinary shares • 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at 2021 AGM held on 28 January 2022.

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

+ See chapter 19 for defined terms.

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

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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	7 May 2021

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> Director and shareholder of: - Jaybre Geological Consulting Pty Ltd - Three 27 Pty Ltd
Date of change	28 January 2022
No. of securities held prior to change Mr Brett Hodgins and Mrs Justine Sylvia Hodgins <Jaybre Super Fund A/c> Jaybre Geological Consulting Pty Ltd Three 27 Pty Ltd	Indirect Interest <ul style="list-style-type: none"> • 402,500 Fully paid ordinary shares • 3,986,929 Fully paid ordinary shares • 1,785,714 Fully paid ordinary shares • 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025.

+ See chapter 19 for defined terms.

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Class	Unquoted options exercisable at \$0.0188 on or before 23 January 2027
Number acquired Three 27 Pty Ltd	6,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Mr Brett Hodgins and Mrs Justine Sylvia Hodgins <Jaybre Super Fund A/c> Jaybre Geological Consulting Pty Ltd Three 27 Pty Ltd	Indirect Interest <ul style="list-style-type: none"> • 402,500 Fully paid ordinary shares • 3,986,929 Fully paid ordinary shares • 1,785,714 Fully paid ordinary shares • 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025 • 6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at the 2021 AGM held on 28 January 2022.

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

+ See chapter 19 for defined terms.

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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.