

# 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>	23 December 2022

### 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 and Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee and beneficiary: Richard and Rosa Diana Marisa Homsany <Homsany Family Trust>  Beneficiary and sole director & shareholder:  Cardinals Corporate Pty Ltd <Cardinals Corporate Trust>
<b>Date of change</b>	28 December 2023
<b>No. of securities held prior to change</b> Richard and Rosa Diana Marisa Homsany <Homsany Family Trust>  Cardinals Corporate Pty Ltd <Cardinals Corporate Account>  Richard Homsany	Indirect Interest <ul style="list-style-type: none"> <li>• 1,425,000 Fully paid ordinary shares</li> <li>• 62,189,778 Fully paid ordinary shares</li> <li>• 5,000,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025</li> <li>• 10,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li> <li>• 5,000,000 Unquoted options exercisable at \$0.0164 on or before 23 November 2027</li> </ul> Direct Interest <ul style="list-style-type: none"> <li>• 200,000 Fully paid ordinary shares</li> </ul>
<b>Class</b>	Unquoted options exercisable at \$0.0096 on or before 23 November 2028

+ See chapter 19 for defined terms.

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<b>Number acquired</b> Cardinals Corporate Pty Ltd <Cardinals Corporate Account>	10,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b> Richard and Rosa Diana Marisa Homsany <Homsany Family Trust>  Cardinals Corporate Pty Ltd <Cardinals Corporate Account>  Richard Homsany	Indirect Interest <ul style="list-style-type: none"> <li>• 1,425,000 Fully paid ordinary shares</li> <li>• 62,189,778 Fully paid ordinary shares</li> <li>• 5,000,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025</li> <li>• 10,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li> <li>• 5,000,000 Unquoted options exercisable at \$0.0164 on or before 23 November 2027</li> <li>• 10,000,000 Unquoted options exercisable at \$0.0096 on or before 23 November 2028</li> </ul> Direct Interest <ul style="list-style-type: none"> <li>• 200,000 Fully paid ordinary shares</li> </ul>
<b>Nature of change</b> 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 2023 AGM held on 29 November 2023.

+ 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 (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> <small>Note: Details are only required for a contract in relation 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> <small>Note: If consideration is non-cash, provide details and an 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 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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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>	Edward van Heemst
<b>Date of last notice</b>	13 June 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shareholder of Troyward Pty Ltd  Trustee and beneficiary of: Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>
<b>Date of change</b>	28 December 2023
<b>No. of securities held prior to change</b>  Troyward Pty Ltd  Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest <ul style="list-style-type: none"> <li>• 7,850,000 Fully paid ordinary shares</li> <li>• 6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li> <li>• 3,000,000 Unquoted options exercisable at \$0.0164 on or before 23 November 2027</li> <li>• 82,233,334 Fully paid ordinary shares</li> <li>• 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025.</li> </ul>

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<b>Class</b>	Unquoted options exercisable at \$0.0096 on or before 23 November 2028
<b>Number acquired</b> Troyward Pty Ltd	5,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Troyward Pty Ltd  Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest  <ul style="list-style-type: none"> <li>• 7,850,000 Fully paid ordinary shares</li> <li>• 6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li> <li>• 3,000,000 Unquoted options exercisable at \$0.0164 on or before 23 November 2027</li> <li>• 5,000,000 Unquoted options exercisable at \$0.0096 on or before 23 November 2028</li> </ul> <ul style="list-style-type: none"> <li>• 82,233,334 Fully paid ordinary shares</li> <li>• 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025.</li> </ul>
<b>Nature of change</b> 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 2023 AGM held on 29 November 2023.

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Rule 3.19A.2

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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>	Brett Hodgins
<b>Date of last notice</b>	23 December 2022

#### 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 (including registered holder)</b> 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
<b>Date of change</b>	28 December 2023
<b>No. of securities held prior to change</b> 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"> <li>• 402,500 Fully paid ordinary shares</li> <li>• 3,986,929 Fully paid ordinary shares</li> <li>• 2,952,381 Fully paid ordinary shares</li> <li>• 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025</li> <li>• 6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li> <li>• 3,000,000 Unquoted options exercisable at \$0.0164 on or before 23 November 2027.</li> </ul>

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<b>Class</b>	Unquoted options exercisable at \$0.0096 on or before 23 November 2028.
<b>Number acquired</b> Jaybre Geological Consulting Pty Ltd	5,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  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"> <li>• 402,500 Fully paid ordinary shares</li> <li>• 3,986,929 Fully paid ordinary shares</li> <li>• 5,000,000 Unquoted options exercisable at \$0.0096 on or before 23 November 2028</li> <li>• 2,952,381 Fully paid ordinary shares</li> <li>• 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025</li> <li>• 6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li> <li>• 3,000,000 Unquoted options exercisable at \$0.0164 on or before 23 November 2027</li> </ul>
<b>Nature of change</b> 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 2023 AGM held on 29 November 2023.

**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> 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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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