

## 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>	24 June 2024

#### 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 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 A/c>
<b>Date of change</b>	28 June 2024
<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>66,689,778 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 200,000 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b> Cardinals Corporate Pty Ltd <Cardinals Corporate Account>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,972.50
<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>68,689,778 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	On market trade

+ 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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<sup>+</sup> See chapter 19 for defined terms.