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Cardinals Corporate Pty
Ltd as trustee for the
Cardinals Corporate Trust
trading as
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60 Havelock Street
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PO Box 1957
West Perth WA 6872

4 January 2016

The Manager
Company Announcements Platform
ASX Limited
BY FACSIMILE TO: 1300 135 638
Total Number of Pages: 3

Dear Sir/Madam

Redstone Resources Ltd (ASX Code: RDS) – Notice of Initial Substantial Holder (Form 603) by Mr Richard Homsany and Cardinals Corporate Pty Ltd as trustee for the Cardinals Corporate Trust (Cardinals Corporate)

In accordance with section 671B(1)(a) of the *Corporations Act 2001* (Cth) (**Corporations Act**), we attach on behalf of Mr Richard Homsany and Cardinals Corporate, a Form 603 setting out the information required under section 671B(3) of the *Corporations Act*.

A copy of this letter has been provided to Redstone Resources Ltd.

Please do not hesitate to contact Katherine Garvey of this office if you have any queries.

Yours sincerely



Katherine Garvey
Senior Associate
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Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Redstone Resources Ltd

ACN/ARSN 42 090 169 154

1. Details of substantial holder (1)

Name Richard Homsany and Cardinals Corporate Pty Ltd as trustee for the Cardinals Corporate Trust
ACN/ARSN (if applicable) 142 117 155

The holder became a substantial holder on 30/12/2015

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	30,972,957	30,972,957	9.5%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Cardinals Corporate Pty Ltd as trustee for the Cardinals Corporate Trust	Registered holder of securities	30,272,957 fully paid ordinary shares
Richard Homsany	Trustee and beneficiary of Homsany Family Trust, sole director and sole shareholder of Cardinals Corporate Pty Ltd, beneficiary of Cardinals Corporate Trust	30,972,957 fully paid ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Richard Homsany	Richard Homsany and Rosa Diana Marisa Homsany as trustees for the Homsany Family Trust	Richard Homsany and Rosa Diana Marisa Homsany as trustees for the Homsany Family Trust	700,000 fully paid ordinary shares
Richard Homsany and Cardinals Corporate Pty Ltd as trustee for the Cardinals Corporate Trust	Cardinals Corporate Pty Ltd as trustee for the Cardinals Corporate Trust	Cardinals Corporate Pty Ltd as trustee for the Cardinals Corporate Trust	30,272,957 fully paid ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Cardinals Corporate Pty Ltd as trustee for the Cardinals Corporate Trust	30 December 2015	\$251,150.64		27,905,627 fully paid ordinary shares

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15 July 2001

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Richard and Rosa Diana Marisa Homsany as trustees for the Homsany Family Trust	60 Havelock Street, West Perth WA 6005
Cardinals Corporate Pty Ltd	60 Havelock Street, West Perth WA 6005
Richard Homsany	60 Havelock Street, West Perth WA 6005

Signature

print name	Richard Homsany	capacity	Individual / director
sign here		date	04/01/2016

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.