

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 January 2016

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 February 2016

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Troyward Pty Ltd</p> <p>Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund></p>	<p>Indirect Interest</p> <ul style="list-style-type: none"> 155,000 \$0.20 Listed Options (RDSO) exercisable any time on or before 28 February 2016 44,846,113 Ordinary Shares 1,500,000 \$0.20 Unquoted Options exercisable any time on or before 4 December 2017 2,033,666 \$0.20 Listed Options (RDSO) exercisable any time on or before 28 February 2016 8,644,446 Listed Options (RDSOA) exercisable any time on or before 3 July 2017
<p>Class</p>	<p>Listed Options (RDSO) - exercisable at \$0.20 on or before 28 February 2016</p>
<p>Number acquired</p> <p>Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund></p>	<p>Nil</p>
<p>Number disposed</p> <p>Troyward Pty Ltd</p> <p>Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund></p>	<p>155,000 Listed Options (RDSO)</p> <p>2,033,666 Listed Options (RDSO)</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p> <p>Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund></p>	<p>Indirect Interest</p> <ul style="list-style-type: none"> 44,846,113 Ordinary Shares 1,500,000 \$0.20 Unquoted Options exercisable any time on or before 4 December 2017 8,644,446 Listed Options (RDSOA) exercisable any time on or before 3 July 2017
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of unexercised Listed Options (RDSO)</p>

+ 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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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	Richard Homsany
Date of last notice	7 January 2016

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: Richard and Rosa Diana Marisa Homsany <Homsany Family Trust> Beneficiary and sole director & shareholder: Cardinals Corporate Pty Ltd <Cardinals Corporate Trust>
Date of change	28 February 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change Richard and Rosa Diana Marisa Homsany <Homsany Family Trust> Cardinals Corporate Pty Ltd <Cardinals Corporate Account>	Indirect Interest <ul style="list-style-type: none"> • 700,000 Ordinary Shares • 500,000 Unquoted options exercisable at \$0.20 on or before 4 December 2017. • 30,272,957 Ordinary Shares • 1,183,665 \$0.20 Listed Options (RDSO) exercisable any time on or before 28 February 2016 • 11,162,252 \$0.03 Listed Options (RDSOA) exercisable any time on or before 31 July 2017
Class	Listed Options (RDSO) - options exercisable at \$0.20 on or before 28 February 2016
Number acquired	Nil
Number disposed Cardinals Corporate Pty Ltd <Cardinals Corporate Account>	1,183,665 Listed Options (RDSO)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Richard and Rosa Diana Marisa Homsany <Homsany Family Trust> Cardinals Corporate Pty Ltd <Cardinals Corporate Account>	Indirect Interest <ul style="list-style-type: none"> • 700,000 Ordinary Shares • 500,000 Unquoted options exercisable at \$0.20 on or before 4 December 2017. • 30,272,957 Ordinary Shares • 11,162,252 \$0.03 Listed Options (RDSOA) exercisable any time on or before 31 July 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised Listed Options (RDSO)

+ 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.