

Appendix 3Y

Change of Director's Interest Notice

Name of entity REDCLIFFE RESOURCES LIMITED
ABN 63 010 856 014

We Redcliffe Resources Limited 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	RODNEY DAVID FOSTER
Date of last notice	13 August 2014

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

Nature of indirect interest (including registered holder)

Note: Provide details of the circumstances giving rise to the relevant interest.

Director of Companies and Beneficiary of
Superannuation Fund

Date of change

23 February 2015

No. of securities held prior to change

Minico Pty Ltd
12,122,344 ordinary fully paid shares

Malanti Pty Ltd
1,585,937 ordinary fully paid shares

Foster Superannuation Fund
2,700,000 ordinary fully paid shares

Class

Ordinary Shares

Number acquired

16,279,078

Number disposed

Value/Consideration

\$81,395.39

Note: If consideration is non-cash, provide details and estimated valuation

No. of securities held after change

Minico Pty Ltd
20,401,422 ordinary fully paid shares

Malanti Pty Ltd
1,585,937 ordinary fully paid shares

Foster Superannuation Fund
10,700,000 ordinary fully paid shares

Nature of change

Placement & Consideration for Fees approved at
General Meeting on 17 February 2015

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

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