

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 Red Sky Energy Limited
ABN 94 099 116 275

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	Andrew Knox
Date of last notice	2 September 2021

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	<ol style="list-style-type: none">1. Direct2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Andrew Knox2. Abacus Enterprises Pty Ltd
Date of change	<ol style="list-style-type: none">1. 9 February 20242. 15 February 2024
No. of securities held prior to change	<ol style="list-style-type: none">1. 295,000,000 Performance Rights – Andrew Knox2. 135,067,222 Fully Paid Ordinary Shares – Abacus Enterprises Pty Ltd
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	120,000,000 Fully Paid Ordinary Shares from the conversion of performance rights where milestones have been achieved (as approved by shareholders at AGM dated 15 May 2019) and 432,778 Fully Paid Ordinary Shares on market.
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Not applicable. 120,000,000 Fully Paid Ordinary Shares from the conversion of performance rights where milestones have been achieved (as approved by shareholders at AGM dated 15 May 2019) 2. \$2,175
No. of securities held after change	<ol style="list-style-type: none"> 1. 175,000,000 Performance Rights – Andrew Knox 2. 255,500,000 Fully Paid Ordinary Shares – Abacus Enterprises Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	120,000,000 Fully Paid Ordinary Shares from the conversion of performance rights where milestones have been achieved (as approved by shareholders at AGM dated 15 May 2019) and 432,778 Fully Paid Ordinary Shares on market.

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

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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

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