

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	Richard Homsany
Date of last notice	1 May 2020

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 and Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	24 December 2020 and 27 November 2020
No. of securities held prior to change 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"> • 1,425,000 Fully paid ordinary shares • 59,689,778 Fully paid ordinary shares • 8,021,471 Listed options (RDSOB) Direct Interest <ul style="list-style-type: none"> • 200,000 Fully paid ordinary shares
Class	Fully paid ordinary shares; and Unquoted options exercisable at \$0.0204 on or before 20 November 2025.

+ See chapter 19 for defined terms.

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<p>Number acquired</p> <p>Cardinals Corporate Pty Ltd <Cardinals Corporate Account></p>	<p>2,500,000 Fully paid ordinary shares 5,000,000 Unquoted options</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Fully paid ordinary shares - \$0,014 per share (total \$35,000)</p> <p>Unquoted options – Nil</p>
<p>No. of securities held after change</p> <p>Richard and Rosa Diana Marisa Homsany <Homsany Family Trust></p> <p>Cardinals Corporate Pty Ltd <Cardinals Corporate Account></p> <p>Richard Homsany</p>	<p>Indirect Interest</p> <ul style="list-style-type: none"> • 1,425,000 Fully paid ordinary shares • 62,189,778 Fully paid ordinary shares • 8,021,471 Listed options (RDSOB) • 5,000,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025 <p>Direct Interest</p> <ul style="list-style-type: none"> • 200,000 Fully paid ordinary shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully paid ordinary shares – Issue and allotment of Placement Shares to director following shareholder approval at the Annual General Meeting of 27 November 2020</p> <p>Unquoted options – Issue and allotment of options to director pursuant to shareholder approval at the Annual General Meeting of 27 November 2020.</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 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

⁺ See chapter 19 for defined terms.

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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	12 February 2020

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	24 December 2020 and 27 November 2020
No. of securities held prior to change Troyward Pty Ltd Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest 7,850,000 Fully paid ordinary shares; 2,944,118 Listed options (RDSOB) 61,900,001 Fully paid ordinary shares 3,970,589 Listed options (RDSOB)
Class	Fully paid ordinary shares; and Unquoted options exercisable at \$0.0204 on or before 20 November 2025.

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Number acquired Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	2,500,000 Fully paid ordinary shares 2,500,000 Unquoted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares - \$0.014 per share (total \$35,000) Unquoted options - nil
No. of securities held after change Troyward Pty Ltd Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest 7,850,000 Fully paid ordinary shares; 2,944,118 Listed options (RDSOB) 64,400,001 Fully paid ordinary shares 3,970,589 Listed options (RDSOB) 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares – Issue and allotment of Placement Shares to director following shareholder approval at the Annual General Meeting of 27 November 2020 Unquoted options – Issue and allotment of options to director pursuant to shareholder approval at the Annual General Meeting of 27 November 2020.

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

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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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	Brett Hodgins
Date of last notice	15 October 2018

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 of: Mr Brett Hodgins and Mrs Justine Sylvia Hodgins <Jaybre Super Fund A/c> Director and shareholder of: - Jaybre Geological Consulting Pty Ltd - Three 27 Pty Ltd
Date of change	24 December 2020 and 27 November 2020
No. of securities held prior to change Mr Brett Hodgins and Mrs Justine Sylvia Hodgins <Jaybre Super Fund A/c> Jaybre Geological Consulting Pty Ltd	Indirect Interest 402,500 Fully paid ordinary Shares 3,986,929 Fully paid ordinary Shares 882,353 Listed options (RDSOB)
Class	Fully paid ordinary shares; and unquoted options exercisable at \$0.0204 on or before 20 November 2025.

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Number acquired Three 27 Pty Ltd	1,785,714 Fully paid ordinary shares 2,500,000 Unquoted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares - \$0.014 per share (total \$25,000) Unquoted options - nil
No. of securities held after change Mr Brett Hodgins and Mrs Justine Sylvia Hodgins <Jaybre Super Fund A/c> Jaybre Geological Consulting Pty Ltd Three 27 Pty Ltd	Indirect Interest 402,500 Fully paid ordinary shares 3,986,929 Fully paid ordinary shares 882,353 Listed options (RDSOB) 1,785,714 Fully paid ordinary shares 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares – Issue and allotment of Placement Shares to director following shareholder approval at the Annual General Meeting of 27 November 2020 Unquoted options – Issue and allotment of options to director pursuant to shareholder approval at the Annual General Meeting of 27 November 2020.

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

+ See chapter 19 for defined terms.

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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

+ See chapter 19 for defined terms.