

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 30/9/2001.

Name of entity	Redbank Copper Limited
ACN	059 326 519

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	Michael Hannington
Date of last notice	26 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 December 2020
No. of securities held prior to change	Michael Arthur James Hannington: <ul style="list-style-type: none"> - 500,000 fully paid ordinary shares - 2,250,000 performance rights – tranche 1 (May 2020) - 2,250,000 performance rights – tranche 2 (May 2020) - 3,250,000 performance rights – tranche 3 (May 2020)
Class	Performance rights – tranche 1 (November 2020)
Number acquired	1,000,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration paid, issued under incentive plan – estimated valuation of \$50,000 as per Notice of Meeting lodged with the ASX on 29 October 2020.
No. of securities held after change	Michael Arthur James Hannington: <ul style="list-style-type: none"> - 500,000 fully paid ordinary shares - 2,250,000 performance rights – tranche 1 (May 2020) - 2,250,000 performance rights – tranche 2 (May 2020) - 3,250,000 performance rights – tranche 3 (May 2020) - 1,000,000 performance rights – tranche 1 (November 2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights approved for issue at Annual General Meeting of Shareholders on 30 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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Name of entity	Redbank Copper Limited
ACN	059 326 519

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	Daryl Henthorn
Date of last notice	26 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lantech Developments Pty Ltd <DAC Family Account> - Director, shareholder
Date of change	1 December 2020
No. of securities held prior to change	Lantech Developments Pty Ltd <DAC Family Account> - 26,484,291 fully paid ordinary shares
Class	a). Performance rights – tranche 1 (November 2020) b). Performance rights – tranche 2 (November 2020)
Number acquired	a).1,000,000 b).1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration paid, issued under incentive plan – estimated valuation of \$100,000 as per Notice of Meeting lodged with the ASX on 29 October 2020.

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No. of securities held after change	Lantech Developments Pty Ltd <DAC Family Account> <ul style="list-style-type: none"> - 26,484,291 fully paid ordinary shares - 1,000,000 performance rights – tranche 1 (November 2020) - 1,000,000 performance rights – tranche 2 (November 2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights approved for issue at Annual General Meeting of Shareholders on 30 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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Introduced 30/9/2001.

Name of entity	Redbank Copper Limited
ACN	059 326 519

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	Keith Middleton
Date of last notice	26 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Keith William Lawrence Middleton
Date of change	1 December 2020
No. of securities held prior to change	Middleton Nominees (SA) Pty Ltd ATF The Middleton Family Trust: - 8,888,890 fully paid ordinary shares
Class	a). Performance rights – tranche 1 (November 2020) b). Performance rights – tranche 2 (November 2020)
Number acquired	a). 1,000,000 b). 1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration paid, issued under incentive plan – estimated valuation of \$100,000 as per Notice of Meeting lodged with the ASX on 29 October 2020.

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No. of securities held after change	Middleton Nominees (SA) Pty Ltd ATF The Middleton Family Trust: <ul style="list-style-type: none"> - 8,888,890 fully paid ordinary shares Keith William Lawrence Middleton: <ul style="list-style-type: none"> - 1,000,000 performance rights – tranche 1 (November 2020) - 1,000,000 performance rights – tranche 2 (November 2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights approved for issue at Annual General Meeting of Shareholders on 30 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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