

Rule 3.19A.2

# 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	<b>REDSTONE RESOURCES LTD</b>
ABN	<b>42 090 169 154</b>

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	4 February 2022

### 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	28 February 2022
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  Three 27 Pty Ltd	Indirect Interest <ul style="list-style-type: none"><li>• ,500 Fully paid ordinary shares</li><li>• 3,986,929 Fully paid ordinary shares</li><li>• 1,785,714 Fully paid ordinary shares</li><li>• 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025</li><li>• 6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li></ul>

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired Three 27 Pty Ltd	1,166,667
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,000
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 <ul style="list-style-type: none"> <li>• 402,500 Fully paid ordinary shares</li> <li>• 3,986,929 Fully paid ordinary shares</li> <li>• 2,952,381 Fully paid ordinary shares</li> <li>• 2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025</li> <li>• 6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li> </ul>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement shares issued pursuant to shareholder approval at the 2021 AGM held on 28 January 2022.

## 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

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 30/09/01 Amended 01/01/11

Name of entity	<b>REDSTONE RESOURCES LTD</b>
ABN	<b>42 090 169 154</b>

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	4 February 2022

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shareholder of Troyward Pty Ltd  Trustee and beneficiary of: Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>
Date of change	28 February 2022
No. of securities held prior to change  Troyward Pty Ltd  Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest  <ul style="list-style-type: none"><li>7,850,000 Fully paid ordinary shares</li><li>6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li><li>64,400,001 Fully paid ordinary shares</li><li>2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025.</li></ul>
Class	Fully paid ordinary shares

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Number acquired Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	8,333,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change  Troyward Pty Ltd   Edward van Heemst and Marilyn van Heemst <Lynward Superannuation Fund>	Indirect Interest  <ul style="list-style-type: none"> <li>7,850,000 Fully paid ordinary shares</li> <li>6,000,000 Unquoted options exercisable at \$0.0188 on or before 23 January 2027</li> </ul> <ul style="list-style-type: none"> <li>72,733,334 Fully paid ordinary shares</li> <li>2,500,000 Unquoted options exercisable at \$0.0204 on or before 20 November 2025.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares issued pursuant to shareholder approval at 2021 AGM held on 28 January 2022.

## 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

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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