



ABN 94 099 116 275

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25 May 2010

## ASX Announcement

### **APPOINTMENT/RESIGNATION OF DIRECTOR/SECRETARY**

The Company wishes to advise of the resignation of Mr Roland Berzins as a director which took place with effect from the end of the annual general meeting held today, and also attaches an Appendix 3Z (Final Director's Interest Notice).

The Company also advises that Mr David Ballantyne has resigned as company secretary. Mr Lloyd Flint has been appointed company secretary.

The Company would like to take the opportunity to thank both Mr Berzins and Mr Ballantyne for their valuable contribution towards the Company during their term as director and company secretary respectively.

**For further information contact:**

#### **Shareholders/ Investors:**

Mr Rohan Gillespie (Managing Director)  
Red Sky Energy Limited  
Tel: +61 (0)438722443 (Mr Gillespie)  
Email: [info@redskyenergy.com.au](mailto:info@redskyenergy.com.au)

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# Appendix 3Z

## Final 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.

<b>Name of entity:</b> Red Sky Energy Limited
<b>ABN:</b> 94 099 116 275

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Roland Berzins
<b>Date of last notice</b>	22 May 2009
<b>Date that director ceased to be director</b>	25 May 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
RH and CM Berzins	6,000,000 ordinary fully paid shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

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