

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 Ltd
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	Clinton Carey
Date of last notice	30 May 2019

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.	Director related – Cyprus Investments Pty Ltd
Date of change	4 December 2019
No. of securities held prior to change	1. 31,544,933 Ordinary shares 2. 9,922,002 Unlisted options 3. 10,000,000 Performance Rights
Class	Ordinary fully paid shares
Number acquired	20,000,000
Number disposed	NB. 9,922,000 unlisted options expired 30 November 2019

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Represents \$50,000 in value for fully paid ordinary shares issued in lieu of fees/debts owed. Further terms regarding the issue of securities are detailed in the Company's Notice of AGM lodged with ASX on 4 November 2019. All securities were approved by shareholders on 4 December 2019.
No. of securities held after change	1. 51,544,933 Ordinary shares 2. Nil 3. 10,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of shares pursuant to this Appendix 3Y were approved by shareholders on 4 December 2019.

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	
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
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+ See chapter 19 for defined terms.

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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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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	Adrien Wing
Date of last notice	30 May 2019

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.	Director related – Northern Star Nominees Pty Ltd
Date of change	4 December 2019
No. of securities held prior to change	1. 31,990,111 – ordinary shares 2. 11,922,000 – unlisted options 3. 10,000,000 – Performance Rights
Class	Fully paid ordinary shares
Number acquired	20,000,000
Number disposed	NB. 11,922,000 unlisted options expired 30 November 2019

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Represents \$50,000 in value for fully paid ordinary shares issued in lieu of fees/debts owed. Further terms regarding the issue of securities are detailed in the Company's Notice of AGM lodged with ASX on 4 November 2019. All securities were approved by shareholders on 4 December 2019.
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of shares pursuant to this Appendix 3Y were approved by shareholders on 4 December 2019.

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	
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	
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