

**COMPANY INFORMATION**

RED SKY ENERGY LIMITED  
ABN [94 099 116 275]

**COMPANY DIRECTORS**

Kerry Smith: Executive Chairman  
Clinton Carey: Managing Director  
Russell Krause: Non Exec Director  
Bill Rinehart: Non Exec Director

**STOCK EXCHANGE LISTING**

ASX Code: ROG

Current Shares on Issue:  
5,798,056,921

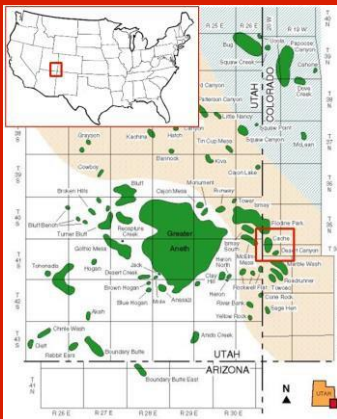
Options:  
160,000,000

Market Capitalisation:  
\$5.78m

**EXISTING PROJECTS**

Cache Oilfield, Montezuma County,  
Colorado, USA

- Conventional Oil
- Discovered in 1964
- Produced over 5m barrels
- OOIP approx. 24m barrels
- Recoverable Reserve 5.1-6m barrels
- API 44-45°



[www.redskyenergy.com.au](http://www.redskyenergy.com.au)

## Retirement of Director

22 March 2016

Red Sky Energy Limited (“Red Sky” or “the Company”) wishes to announce that Mr Adrien Wing will retire from the board effective immediately, due to increased workload and other commitments.

Mr. Wing has been a devoted and valued member of the board and we wish him all the best in his future endeavors.

Mr. Wing will remain as Red Sky's Company Secretary.

ENDS

For further information please contact:

Managing Director

Clinton Carey

[clinton@redskyenergy.com.au](mailto:clinton@redskyenergy.com.au)

+61 488 777 748

# 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: Red Sky Energy Ltd</b>
<b>ABN: 94 099 116 275</b>

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>	Adrien M Wing
<b>Date of last notice</b>	18 August 2015
<b>Date that director ceased to be director</b>	21 March 2016

### 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.

## 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>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  Director related – Northern Star Nominees Pty Ltd	Indirect 137,500,000 fully paid ordinary shares

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

<b>Detail of contract</b>	
<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.