

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	Guy Le Page
Date of last notice	15 December 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Directors related – BT Global Holdings Pty Ltd <BT Unit A/C>
Date of change	7 April 2017
No. of securities held prior to change	Nil
Class	<ol style="list-style-type: none"> 1. Ordinary shares 2. Unlisted options
Number acquired	<ol style="list-style-type: none"> 1. 1,000,000 Ordinary shares 2. 500,000 Unlisted options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,000,000 shares and 500,000 options issued in lieu of a sign on fees. All securities issued were approved by shareholders on 9 March 2017.

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 1,000,000 Ordinary shares 2. 500,000 Unlisted options
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>	1,000,000 shares and 500,000 options issued in lieu of a sign on fee. All securities issued were approved by shareholders on 9 March 2017.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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 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	18 August 2015

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.	Directors related – Cyprus Investments Pty Ltd
Date of change	7 April 2017
No. of securities held prior to change	Indirect 218,238,912 fully paid ordinary shares (pre-consolidation representing 4,364,779 shares post consolidation)
Class	1. Ordinary shares 2. Unlisted options
Number acquired	1. 4,844,004 ordinary shares 2. 9,922,002 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7,500,000 unlisted options were issued for Nil consideration. 4,844,004 shares and 2,422,002 options issued in lieu of accrued fees. All securities issued were approved by shareholders on 9 March 2017.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 9,208,783 ordinary shares 2. 9,922,002 unlisted options
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>	7,500,000 unlisted options were issued for Nil consideration. 4,844,004 shares and 2,422,002 options issued in lieu of accrued fees. All securities issued were approved by shareholders on 9 March 2017

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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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	15 December 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Directors related – Northern Star Nominees Pty Ltd
Date of change	7 April 2017
No. of securities held prior to change	Indirect 137,500,000 fully paid ordinary shares (pre-consolidation representing 2,750,000 shares post consolidation)
Class	1. Ordinary shares 2. Unlisted options
Number acquired	1. 8,844,000 – ordinary shares 2. 11,922,000 – unlisted options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	7,500,000 unlisted options were issued for Nil consideration. 8,844,000 shares and 4,422,000 options issued in lieu of accrued fees. All securities issued were approved by shareholders on 9 March 2017

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No. of securities held after change	<ol style="list-style-type: none"> 1. 11,594,000 – ordinary shares 2. 11,922,000 – unlisted options
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>	7,500,000 unlisted options were issued for Nil consideration. 8,844,000 shares and 4,422,000 options issued in lieu of accrued fees. All securities issued were approved by shareholders on 9 March 2017

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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