



1 October 2009

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPOINTMENT OF DIRECTOR

Redstone Resources Limited (ASX:RDS) is pleased to announce the appointment of Mr Barry Woodhouse as a non-executive director.

Mr Woodhouse has significant experience in mineral and oil exploration and production industries having held a number of senior positions, including financial controller, company secretary and director, with companies operating in these sectors. Mr Woodhouse is particularly experienced in the establishment, listing, management, and administration of junior listed companies as well as the rejuvenation and recapitalisation of companies.

Mr Woodhouse has held office as a director and/or company secretary of other ASX listed public companies including Cooper Energy Limited, NGM Resources Limited, Aviva Corporation Limited, Hodges Resources Limited, Golden Tiger Resources Limited and KTL Technologies Limited.

Mr Woodhouse is a Certified Practising Accountant and a fellow of Chartered Secretaries Australia.

Yours sincerely

Anthony Ailakis
Director

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