

# 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 30/9/2001.

<b>Name of entity</b>	<b>REDSTONE RESOURCES LTD</b>
<b>ABN</b>	<b>42 090 169 154</b>

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.

<b>Name of Director</b>	Richard Homsany
<b>Date of last notice</b>	4 December 2007

### 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trustee and beneficiary of family trust  Richard and Rosa Diana Marisa Homsany <Homsany Family Trust>
<b>Date of change</b>	4 December 2009
<b>No. of securities held prior to change</b>  Richard and Rosa Diana Marisa Homsany <Homsany Family Trust>	Indirect Interest <ul style="list-style-type: none"> <li>• 1,000,000 Unquoted options exercisable at \$0.95 per share at any time on or before 30 November 2012.</li> <li>• 500,000 Unquoted options exercisable at \$1.20 per share at any time on or before 30 November 2012.</li> </ul>
<b>Class</b>	Unquoted Options

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p> <p>Richard and Rosa Diana Marisa Homsany          &lt;Homsany Family Trust&gt;</p>	<ul style="list-style-type: none"> <li>• 1,500,000 Unquoted options exercisable at \$0.25 per share at any time on or before 30 November 2014.</li> <li>• 500,000 Unquoted options exercisable at \$0.30 per share at any time on or before 30 November 2014.</li> <li>• 500,000 Unquoted options exercisable at \$0.35 per share at any time on or before 30 November 2014.</li> </ul>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p> <p>Richard and Rosa Diana Marisa Homsany          &lt;Homsany Family Trust&gt;</p>	<ul style="list-style-type: none"> <li>• 1,000,000 Unquoted options exercisable at \$0.95 per share at any time on or before 30 November 2012.</li> <li>• 500,000 Unquoted options exercisable at \$1.20 per share at any time on or before 30 November 2012.</li> <li>• 1,500,000 Unquoted options exercisable at \$0.25 per share at any time on or before 30 November 2014.</li> <li>• 500,000 Unquoted options exercisable at \$0.30 per share at any time on or before 30 November 2014.</li> <li>• 500,000 Unquoted options exercisable at \$0.35 per share at any time on or before 30 November 2014.</li> </ul>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue and allotment of unquoted options following shareholder approval.</p>

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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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