

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.

Name of entity	Redbank Mines Limited
ABN	66 059 326 519

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.

Name of director	Jerome Gino Vitale
Date of last notice	9 March 2007
Date that director ceased to be director	31 December 2008

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Haramont Pty Ltd <D&V Investment Trust> - Beneficiary	1,004,852 Fully Paid Ordinary Shares
Jerome Gino Vitale & Molly Clara Vitale <Vitale Super Fund A/C> - Beneficiary	
Clara Vitale – Spouse	
Tuscan Securities Pty Ltd – Shareholder	

Part 3 – Director's interests in contracts

Detail of contract	Employment Agreement
Nature of interest	2,000,000 ordinary shares to be issued at \$0.015 per share each subject to shareholder approval
Name of registered holder (if issued securities)	Jerome Gino Vitale or nominee
No. and class of securities to which interest relates	2,000,000 ordinary shares

+ See chapter 19 for defined terms.

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