

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.

Name of entity	Redbank Copper Limited
ABN	66 059 326 519

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	Michael Fotios
Date of last notice	3 September 2014

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>	The securities are held by Investmet Limited, a company in which the Director is a director and has a substantial interest.
Date of change	27 March 2017 – 30 March 2017

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct 51,800,000 Shares¹</p> <p>Indirect 232,371,334 Shares² 200,000,000 Shares³</p> <ol style="list-style-type: none"> 1. Held by Mr Fotios as trustee for the Michael Fotios Family Trust. 2. Held by Investmet Limited, of which Mr Fotios is a director and shareholder. 3. Held by Delta Resources Management Pty Ltd, of which Mr Fotios is a director and shareholder.
Class	Fully Paid Ordinary Shares
Number acquired	5,591,182
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,773.54
No. of securities held after change	<p>Direct 51,800,000 Shares¹</p> <p>Indirect 237,962,516 Shares² 200,000,000 Shares³</p> <ol style="list-style-type: none"> 1. Held by Mr Fotios as trustee for the Michael Fotios Family Trust. 2. Held by Investmet Limited, of which Mr Fotios is a director and shareholder. 3. Held by Delta Resources Management Pty Ltd, of which Mr Fotios is a director and shareholder.
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>	On market purchase.

+ See chapter 19 for defined terms.

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	N/A
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

⁺ See chapter 19 for defined terms.