



7 March 2017

APPENDIX 3Y

The Company provides the following Appendix 3Y for Mr Craig Readhead.

The Company notes that Mr Craig Readhead, a Director of the Company, purchased 668 shares in the Company on 3 March 2017 (in an on-market purchase by his Superannuation Fund).

This share purchase occurred in breach of the Company's Trading Policy as it occurred during a closed period pending lodgement of the Company's Half Year Report.

The occurrence of this share purchase during such a closed period was by inadvertence and so no disciplinary or remedial action is proposed.

Yours sincerely,

Shannon Coates
Company Secretary

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 | Craig Readhead |
| Date of last notice | 3 March 2017 |

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. | The securities are held by Hengolo Pty Ltd ATF CL Readhead Super Fund. Mr Readhead is a Director of Hengolo Pty Ltd and a beneficiary of the Fund. |
| Date of change | 3 March 2017 |
| No. of securities held prior to change | Indirect 9,999,332 Shares ¹ 1. Held by Hengolo Pty Ltd ATF CL Readhead Super Fund of which Mr Readhead is a Director and a beneficiary of the Fund. |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 668 |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2.00 |
| No. of securities held after change | Indirect 10,000,000 Shares ¹ 2. Held by Hengolo Pty Ltd ATF CL Readhead Super Fund of which Mr Readhead is a Director and a beneficiary of the Fund. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase |

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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| 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? | Yes |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | No |

⁺ See chapter 19 for defined terms.

| | |
|---|-----|
| If prior written clearance was provided, on what date was this provided? | N/A |
|---|-----|

+ See chapter 19 for defined terms.