

# 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>	Redbank Copper Limited
<b>ACN</b>	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.

<b>Name of Director</b>	Daryl Henthorn
<b>Date of last notice</b>	3 March 2021

### 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>	a) Direct b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Mr Daryl Henthorn b) Lantech Developments Pty Ltd <DAC Family Account> - Director, shareholder
<b>Date of change</b>	24 June 2021
<b>No. of securities held prior to change</b>	a) Mr Daryl Henthorn i) Nil ii) Nil b) Lantech Developments Pty Ltd <DAC Family Account> i) 27,484,291 fully paid ordinary shares ii) 1,000,000 performance rights – tranche 2 (November 2020)
<b>Class</b>	i) Fully paid ordinary shares
<b>Number acquired</b>	a) 1,658,089 fully paid ordinary shares
<b>Number disposed</b>	b) 1,658,089 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration paid, transfer between direct and indirect holders.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>a) Mr Daryl Henthorn               <ul style="list-style-type: none"> <li>i) 1,658,089 fully paid ordinary shares</li> <li>ii) Nil</li> </ul> </li> <li>b) Lantech Developments Pty Ltd &lt;DAC Family Account&gt;               <ul style="list-style-type: none"> <li>i) 25,826,202 fully paid ordinary shares</li> <li>ii) 1,000,000 performance rights – tranche 2 (November 2020)</li> </ul> </li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Transfer between direct and indirect holders.

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.