



Level 17, 500 Collins Street,
Melbourne Victoria 3000

abn: 94 099 116 275
tel: +61 3 9614 0600
fax: +61 3 9614 0550
redskyenergy.com.au

ASX ANNOUNCEMENT

Appointment of director

Red Sky Energy Ltd (**ASX:ROG**) wishes to advise that they have appointed Mr. Clinton Carey as Director.

Mr. Carey has over 20 years Management and Director level experience in a range of listed companies specializing in mining, oil and gas and technology.

Mr. Carey specializes in reverse take over's (RTO) and has successfully completed 7 RTO's in Australia, The United States of America, Canada and England. In completing these RTO's Mr. Carey was responsible for all aspects of the transaction including corporate advisory services, capital raising and company development. Mr. Carey was a director of Roper River Resources Limited when it completed an RTO of Webjet Limited.

Mr. Carey also has extensive experience in the resources sector providing management, capital raising and corporate advisory services to a range of listed mining and energy companies. He has worked for mining companies in Russia, Brazil, Canada, Australia and England. He has worked in the mining and extraction industry for over 25 years.

ENDS

For further information contact:

Mr Adrien Wing
Company Secretary
Red Sky Energy Limited
Tel: +61 9614 0600
Email: info@redskyenergy.com.au

For personal use only

Appendix 3X

Initial 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: Red Sky Energy Ltd
ABN: 94 099 116 275

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Clinton Carey
Date of appointment	12 January 2015

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
Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Cyprus Investments Pty Ltd (director related)	86,619,781 ordinary shares

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only