



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](http://redskyenergy.com.au)

## ASX ANNOUNCEMENT

### Appointment/resignation of director

Red Sky Energy Ltd (**ASX:ROG**) wishes to advise that they have appointed Mr. Russell Krause as Non-Executive Director.

Mr. Krause has over 25 years Executive Management and Director level experience in a range of corporate advisory, stockbroking, and investment banking roles with some of Australia's leading financial services firms. Mr. Krause also has extensive experience in the resources sector providing equity capital markets, capital raising and corporate advisory services to a range of ASX listed mining and energy companies.

Mr. Krause is currently a Director of ASX-listed Oil & Gas producer, Austex Oil Limited (ASX:AOK), Carbine Tungsten Limited (ASX:CNQ) and Novus Capital Limited.

The Company advises that Mr Rohan Gillespie has resigned from the Company as Director. The Company appreciates Mr Gillespie's dedication as Managing Director over the last 5 years.

ENDS

**For further information contact:**

#### **Shareholders/ Investors:**

Adrien Wing  
Red Sky Energy Limited  
Tel: +61 (0)438 722 443  
Email: [info@redskyenergy.com.au](mailto: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 Russell Krause
Date of appointment	21 October 2014

### 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.

<b>Number &amp; class of securities</b>  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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

**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

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

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	Rohan Gillespie
Date of last notice	18 November 2010
Date that director ceased to be director	21 October 2014

### 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
------------------------------

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Indirect – Energy Infrastructure &amp; Resources Pty Ltd</p>	<p>180,000,000 fully paid ordinary shares</p>

**Part 3 – Director's interests in contracts**

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