



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

Retirement of Chairman and Appointment of New Chairman

Red Sky Energy Ltd (ASX:ROG) has announced the retirement of the company's Chairman, Mr Gerrit de Nys, who stepped down from the position following today's Annual General Meeting.

Mr de Nys is succeeded by Mr Guy Le Page who has served the company as a non-executive director since February 2009.

The Company's managing director; Mr Rohan Gillespie said it was difficult to overstate Mr de Nys's contribution to Red Sky.

"On behalf of all past and present directors and employees, I would like to thank Gerrit for his exemplary leadership and unwavering commitment to the company. We wish him well in his retirement," said Mr Gillespie.

ENDS

For further information contact:

Shareholders/ Investors:

Mr Rohan Gillespie
Managing Director
Red Sky Energy Limited
Tel: +61 (0)438 722 443
Email: info@redskyenergy.com.au

Mr James Moses
Media and Investor Relations
Mandate Corporate
Tel: +61 (0)420 991 574
Email: james@mandatecorporate.com.au

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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	Gerrit de Nys
Date of last notice	7 February 2013
Date that director ceased to be director	8 May 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.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect - de Nys Pty Ltd ATF the de Nys Superfund	10,000,000 fully paid ordinary shares 37,500,000 unlisted options (2.25c, 31 March 2016)

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.

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