

# 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 30/09/01 Amended 01/01/11

|  |
|--|
| Name of entity Red River Resources Limited |
| ABN 35 100 796 754                         |

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    | Mel Palancian   |
| Date of last notice | 7 November 2014 |

### 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   | Direct  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A   |
| Date of change  | 6 January 2015  |
| No. of securities held prior to change  | Ordinary Shares – 275,000                                 |
| Class   | Director Series 4 Options Ex. \$0.30 Expiry<br>10/12/2016 |
| Number acquired   | 1,000,000   |
| Number disposed   | -   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil   |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|  |  |
|--|--|
| <p>No. of securities held after change</p>   | <p>Ordinary Shares – 275,000<br/> Options – 1,000,000 (Ex. \$0.30 Expiry 10/12/16)</p> |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Pursuant to resolution passed by shareholders at AGM held on 10 December 2014.</p>  |

**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.

|  |            |
|--|------------|
| <p>Detail of contract</p>  | <p>N/A</p> |
| <p>Nature of interest</p>  |            |
| <p>Name of registered holder<br/>(if issued securities)</p>  |            |
| <p>Date of change</p>  |            |
| <p>No. and class of securities to which interest related prior to change<br/> Note: Details are only required for a contract in relation to which the interest has changed</p> |            |
| <p>Interest acquired</p>   |            |
| <p>Interest disposed</p>   |            |
| <p>Value/Consideration<br/> Note: If consideration is non-cash, provide details and an estimated valuation</p>   |            |
| <p>Interest after change</p>   |            |

**Part 3 – +Closed period**

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

---

<sup>+</sup> See chapter 19 for defined terms.