

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
Note: Provide details of the circumstances giving rise to the relevant interest	
Amonre Holding Pty Ltd	600,000 Ordinary Shares 550,000 Unlisted Options \$0.10 Ex 31/12/15 1,350,000 Unlisted Options \$0.15 Ex 31/12/16
Phantom Superannuation Fund	50,000 Unlisted Options \$0.10 Ex 31/12/15
Elizabeth Bodley	150,000 Ordinary Shares 150,000 Unlisted Options \$0.10 Ex 31/12/15 150,000 Unlisted Options \$0.15 Ex 31/12/16

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

23 December 2015



CAMERON BODLEY
Company Secretary
 Red River Resources Limited

+ See chapter 19 for defined terms.