



Announcement Summary

Entity name

REDSTONE RESOURCES LIMITED

Date of this announcement

Friday December 19, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unquoted Options exercisable at \$0.00435 on or before 20 November 2030	54,000,000	19/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

REDSTONE RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

42090169154

1.3 ASX issuer code

RDS

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Unquoted options issued to directors and employee/consultant pursuant to Shareholder approval at AGM

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unquoted Options exercisable at \$0.00435 on or before 20 November 2030

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

19/12/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

2025 Notice of AGM (Annexure A)

<https://app.sharelinktechnologies.com/announcement-preview/asx/8f1cd188d999aae2b48f813d1e1f94d6>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00440000

Expiry date

20/11/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

RDS : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A



Issue details

Number of +securities

54,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil consideration. The Options are issued as an incentive for technical, management and corporate services provided to the Company.

Purpose of the issue

Other

Additional Details

The Options are issued as an incentive for technical, management and corporate services provided.



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RDS : ORDINARY FULLY PAID	1,229,981,643

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RDSAAA : OPTION EXPIRING 23-NOV-2027 EX \$0.0164	17,000,000
RDSAAE : OPTION EXPIRING 17-SEP-2027 EX \$0.01	59,444,455
RDSAAD : OPTION EXPIRING 23-NOV-2029 EX \$0.0043	27,000,000
RDSAAC : OPTION EXPIRING 23-NOV-2028 EX \$0.0096	27,000,000
RDSAD : OPTION EXPIRING 23-JAN-2027 EX \$0.0188	32,000,000
RDSAAB : OPTION EXPIRING 31-DEC-2025 EX \$0.025	35,833,333
New class - code to be confirmed : Unquoted Options exercisable at \$0.00435 on or before 20 November 2030	54,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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