



5 October 2022

Dear Shareholder

**LETTER TO SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (**Meeting**) Red Mountain Mining Limited (ASX:RMX) (**Red Mountain** or the **Company**) will be held as a physical meeting at Level 2, 23 Railway Rd, Subiaco, WA 6008, on Thursday, 10 November 2022 at 09:00am (AWST).

In accordance with the new provisions under the Corporations Act, the Company will not be dispatching hard copies of the Notice of Meeting (**NOM**) to shareholders unless a shareholder has requested a hard copy by 13 October 2022. Instead, the NOM can be viewed and downloaded from the link: [www.redmountainmining.com.au/](http://www.redmountainmining.com.au/)

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at [www.investorvote.com.au](http://www.investorvote.com.au) or by returning the attached proxy form by:

post to: Share Registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne  
Victoria 3001, Australia

Your proxy voting instruction must be received by 09:00am (AWST) on 8 November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend.** The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19.

If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at [www.redmountainmining.com.au/](http://www.redmountainmining.com.au/)

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM please contact the Company's share registry, Computershare, 1300 850 505 (withing Australia) or +61 3 9415 4000 (outside Australia).

*Authorised for and on behalf of the Board,*

A handwritten signature in black ink that reads "Mauro Piccini".

**Mauro Piccini,  
Company Secretary**