

# 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

<b>Name of entity</b> Red Mountain Mining Ltd
<b>ABN</b> 40 119 568 106

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.

<b>Name of Director</b>	Troy Flannery
<b>Date of last notice</b>	9 February 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jack Rory Pty Ltd - Mr Flannery is a director of Jack Rory Pty Ltd.  Mr Troy Anthony Flannery + Ms Joanne Flannery <Flannery Super Fund A/C> - Mr Flannery is a beneficiary of the superfund.
<b>Date of change</b>	14 September 2023
<b>No. of securities held prior to change</b>	<i>Indirect</i> <ul style="list-style-type: none"> <li>• 10,000,000 Fully Paid Ordinary Shares</li> <li>• 15,000,000 unquoted options (\$0.015, expiring 4 February 2025)</li> <li>• 2,500,000 unquoted options (\$0.011, expiring 2 December 2025)</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,500,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per share
<b>No. of securities held after change</b>	<i>Indirect</i> <ul style="list-style-type: none"> <li>• 12,500,000 Fully Paid Ordinary Shares</li> <li>• 15,000,000 unquoted options (\$0.015, expiring 4 February 2025)</li> <li>• 2,500,000 unquoted options (\$0.011, expiring 2 December 2025)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in SPP.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

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

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Red Mountain Mining Ltd
<b>ABN</b> 40 119 568 106

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.

<b>Name of Director</b>	Lincoln Ho
<b>Date of last notice</b>	9 February 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Saltus Corporate Pty Ltd as trustee for the LLPMH Investment Trust.  Mr Ho is a director of the trustee and beneficiary of the trust.
<b>Date of change</b>	14 September 2023
<b>No. of securities held prior to change</b>	<i>Indirect</i> <ul style="list-style-type: none"> <li>• 4,000,000 Ordinary Shares</li> <li>• 5,000,000 unquoted options (\$0.011, expiring 2 December 2025)</li> </ul> <i>Direct</i> <ul style="list-style-type: none"> <li>• 6,000,000 Fully Paid Ordinary Shares</li> <li>• 12,000,000 unquoted options (\$0.015, expiring 4 February 2025)</li> <li>• 166,667 unquoted options (\$0.011, expiring 2 December 2025)</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	2,500,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per share
<b>No. of securities held after change</b>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 4,000,000 Ordinary Shares</li> <li>• 5,000,000 unquoted options (\$0.011, expiring 2 December 2025)</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 8,500,000 Fully Paid Ordinary Shares</li> <li>• 12,000,000 unquoted options (\$0.015, expiring 4 February 2025)</li> <li>• 166,667 unquoted options (\$0.011, expiring 2 December 2025)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in SPP.

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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