

BOARD CHANGES

Red Hawk Mining Limited (ASX: **RHK**, "**Red Hawk**" or "**the Company**") advises that its Board of Directors will be reduced to five members effective immediately. The reduction will "right size" the Board for a company of Red Hawk's size, complexity and shareholder composition.

The Board of Red Hawk will now consist of the following members:

- The Hon. Cheryl Edwardes AM – Independent Non-Executive Chair
- Mr Steven Michael – Managing Director and Chief Executive Officer
- Mr Daniel Harris – Independent Non-Executive Director
- Mr Rob Foster – Non-Executive Director (nominee of TIO (NZ) Limited)
- Ms Amy Jiang – Non-Executive Director (nominee of OCJ Investments (Australia) Pty Ltd)

Messrs Michael Wolley and James Gurry have tendered their resignations from the Board, effective immediately.

Red Hawk's Chair, the Hon. Cheryl Edwardes AM, said:

"I would like to thank Michael and James for their commitment, diligence and hard work as Directors of Red Hawk over many years. They have assisted greatly in navigating the Company through several major corporate transactions with the best interests of all shareholders in mind. They now leave the Company with a solid foundation on which to build an iron ore mining business and deliver value to all shareholders."

- End -

Authorised by:

The Chair of Red Hawk Mining Limited

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ABOUT RED HAWK MINING

Red Hawk Mining (ASX:RHK) is focussed on developing its 100%-owned Blacksmith Iron Ore Project in the Pilbara region of Western Australia. The Pilbara hosts many world-class iron ore mines and is the world's largest producing region of seaborne iron ore.¹ With its close proximity to major iron ore markets, including China, Japan, South Korea and India, iron ore exports from the Pilbara exceeded 750 million tonnes in 2022.²

BLACKSMITH PROJECT

The Blacksmith Project is located approximately 70km north-west of Tom Price and is surrounded by many major iron ore projects and significant associated road, rail and power infrastructure. The Project, containing mining lease M47/1451, has the potential to be a long-term supplier of iron ore to global steelmakers.

Source:

1. Minerals Council of Australia
2. Pilbara Ports Authority



DIRECTORS

THE HON. CHERYL EDWARDES AM
NON-EXECUTIVE CHAIR

STEVEN MICHAEL
MANAGING DIRECTOR AND CEO

ROB FOSTER
NON-EXECUTIVE DIRECTOR

DANIEL HARRIS
NON-EXECUTIVE DIRECTOR

AMY JIANG
NON-EXECUTIVE DIRECTOR



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