

12 April 2024

ASX ANNOUNCEMENT



CHANGE OF COMPANY SECRETARY

Red Hawk Mining Limited (ASX: RHK, "**Red Hawk**" or "**the Company**") advises that, following staff changes at the Company's external company secretarial service provider Source Governance, Ms Lisa Wynne has today been appointed as Company Secretary of the Company, to replace Ms Karien Slabbert.

Ms Wynne has over nineteen years of board level experience across a variety of industries, including performing the roles of Chief Financial Officer, Company Secretary, Non-Executive Director and Committee member. Lisa has particular experience in risk management, compliance and governance, finance and capital markets, strategy and operational planning and mergers and acquisitions, across ASX and TSX listed companies and not-for-profit organisations. Lisa is a Fellow of the Governance Institute of Australia, the Institute of Chartered Accountants and a member of the Australian Institute of Company Directors.

For the purposes of ASX Listing Rule 12.6, Ms Wynne will be the person responsible for communications between the Company and ASX.

– End –

Authorised by:
Board of Red Hawk Mining Limited

For further information please contact:

Investors and Shareholders

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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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