

2 August 2024

ASX ANNOUNCEMENT



APPOINTMENT OF JOINT COMPANY SECRETARY

Red Hawk Mining Limited (ASX: RHK, "**Red Hawk**" or "**the Company**") advises that Ms Michaela Stanton-Cook has today been appointed as Joint Company Secretary of the Company.

Ms Stanton-Cook is a Chartered Secretary with national governance service provider, Source Governance, and is experienced in providing company secretarial and corporate advisory services to ASX listed and private companies across various industries. Michaela is a qualified lawyer and member of the Governance Institute of Australia.

The Company further advises that Ms Lisa Wynne will remain as Joint Company Secretary.

For the purposes of ASX Listing Rule 12.6, both Ms Wynne and Ms Stanton-Cook will be 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
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