

info@redmountainmining.com.au

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ASX ANNOUNCEMENT

16 OCTOBER 2024

SECONDARY TRADING NOTICE

This notice is given by Red Mountain Mining Limited (RMX or the, Company) 44,500,000 RMXO options (New Options) issued to the August 2024 placement participants and RMX directors as approved by shareholders on 30 September 2024.

The Company issued New Options without disclosure to investors under section 708A(5) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Details of the securities issued

Class of securities	Quoted Options
ASX code of the securities	RMXO
Date of issue	16 October 2024
Total number of securities issued	44,500,000

Secondary Trading Notice Pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Act)

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, a sale of the New Shares and New Options noted above will fall within the exemption in section 708A(5) of the Act.

Pursuant to sections 708A(5)(e) and 708A(6) of the Act, the Issuer gives notice that:

- a) the New Shares and New Options were issued without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice, the Issuer has complied with:
 - I. the provisions of Chapter 2M of the Act, as they apply to the Issuer; and
 - II. section 674 of the Act; and
- c) as at the date of this notice, other than as set out below, there is no information that is 'excluded information' within the meanings of section 708A(7) and 708A(8) of the Act.

Authorised for and on behalf of the Board,



Mauro Piccini

Company Secretary

About Red Mountain Mining

Red Mountain Mining Limited (ASX: RMX) is a mineral exploration and development company. Red Mountain has a portfolio of critical minerals including gold, lithium, rare earth and base metal projects, located in Canada, Australia and USA. Red Mountain is progressing its Fry Lake project, based in the strategic Gold district in Ontario, Canada and the Kiabye Gold Project in Western Australia. In addition, Red Mountain's project portfolio includes the Monjebup Rare Earths Project, and Nevada Lithium Projects.



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