

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Red Hawk Mining Limited (RHK)

ACN/ARSN 091 118 044

**1. Details of substantial holder (1)**

Name The Todd Corporation Limited and its subsidiaries as listed in Annexure A (Subsidiaries), (together, **Todd Group**) and Head Trust Company Limited

ACN/ARSN (if applicable) New Zealand company number 3491

The holder ceased to be a substantial holder on 25/02/2025  
The previous notice was given to the company on 19/03/2024  
The previous notice was dated 19/03/2024

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
25/02/2025	The Todd Group (including TIO (NZ) Limited) and Head Trust Company Limited	Disposal of relevant interests as a result of TIO (NZ) Limited accepting the offer under the off-market takeover bid made by Fortescue Ltd through FMG Pilbara Pty Ltd (as set out in the bidder's statement dated 28 January 2025)	\$1.20 per share	121,314,459 ordinary shares	121,314,459

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
BBIG VTM Pty Limited	Became an associate due to the incorporation
Integria Healthcare (US) Inc	Ceased to be an associate due to its deregistration
Integria Healthcare (Warwick) Pty Limited	Ceased to be an associate due to its deregistration
Mediherb Pty Limited	Ceased to be an associate due to its deregistration
NGL Farms Limited	Became an associate due to the incorporation
Nova Generation Limited	Changed its name
Paragon Pacific LLC JV	Ceased to be an associate due to its deregistration
TCL Financial Services Limited	Ceased to be an associate due to its deregistration
Todd Energy Canada Limited	Ceased to be an associate due to its sale
Todd Property USA LLC	Ceased to be an associate due to its deregistration
TPM Financial Services Limited	Ceased to be an associate due to its deregistration

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
The Todd Group and Head Trust Company Limited	Level 15 The Todd Building, 95 Customhouse Quay, Wellington, 6011, New Zealand

**Signature**

print name Christopher Robert Banks capacity Company Secretary

sign here *Chris Banks* date 25/02/2025

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 2 pages referred to in Form 605 (Notice of ceasing to be a substantial holder)

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Signature: *Chris Banks*

Name: Christopher Robert Banks, Company Secretary

Date: 25/02/2025

**Subsidiaries of The Todd Corporation Limited**

Altera Apartments GP & LP	Korean IPTV Limited	Todd Family Office Limited
Balla One (Investments) Pty Limited	LLD Limited	Todd Forestry Investments Limited
Balla Two (Mining) Pty Limited	Long Bay Communities Limited	Todd Forests Limited
BBi Group Pty Limited	Long Bay Farming Limited	Todd Land Holdings Limited
BBIG VTM Pty Limited	Long Bay Village Limited	Todd Management Services Limited
BBIH Pty Limited	Marokopa Drilling Limited	Todd Minerals Australia Pty Limited
BBi Infrastructure Pty Limited	NEL Farms Limited	Todd Minerals Limited
BBi Port Aus Operations Pty Limited	NGL Farms Limited	Todd Offshore Limited
BBi Port Aus Pty Limited	Nova Energy Limited	Todd Petroleum Australia Limited
BBi Port Holdings Pty Limited	Nova Generation Limited	Todd Petroleum Mining Company Limited
BBi Port Operations Holdings Pty Limited	Okura Holdings Limited	Todd Pohokura Limited
BBi Rail Aus Pty Limited	PIO Mines Pty Limited in liquidation	Todd Property Group Limited
BBi Rail Holdings Pty Limited	South Louisiana Methanol GP LLC	Todd Property Land Development Limited
Bellus Apartments GP & LP	South Louisiana Methanol Limited Partnership	Todd Property Ormiston Town Centre Limited
Clay Energy (Tonga) Pte Limited	Stonefields Communities Limited	Todd Property Pegasus Town Limited
Clay Engineering (Fiji) Pte Limited	Stonefields Development Limited	Todd Property Stonefields Apartments Limited
Courtenay Nominees Limited	Sunergise Dratabu Pte Limited	Todd Property USA Limited
Ethify Limited	Sunergise Fiji Limited	Todd Sisson (NZ) Limited
Forge Balla Balla Investments Pty Limited	Sunergise International Limited	Todd Technologies Limited
Forge Resources Swan Pty Limited	Sunergise New Zealand Limited	TP Flat Bush School Road Limited

Forge Resources Crown Pty Limited	TEC (New Zealand) Limited	TSL Methanol Limited
GXL Royalties Limited	TGL Farms Limited	TSL Methanol LLC
Helios No 43 Limited trading as Sunergise Papa New Guinea	TIO (NZ) Limited	Verto Apartments GP & LP
Heriot Investment Holdings Limited	Todd Bros. Limited	Viking Holdings Limited
Heriot Nominees Limited	Todd Canada (Sisson) GP Limited	Viking Mining Company Limited
Heriot Trustees Limited	Todd Canada (Sisson) LP Limited	Viti Renewables JV
Ilico Apartments GP & LP	Todd Capital Limited	West Australian South Sea Pearls PTY Limited
Integria Healthcare Limited	Todd Digital Limited	
Integria Healthcare (Australia) Pty Limited	Todd Energy Limited	
Integria Healthcare (New Zealand) Limited	Todd Energy International Limited	
Integria NZ Limited	Todd Exploration Management Services Limited	