

**22 April 2025**

Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **Dividend payment and adoption of policy**

The Board of Directors of Red Hill Minerals Limited is pleased to advise that it has resolved to pay a dividend to shareholders of \$0.03 per ordinary share, fully franked at 25%, relating to the half year to December 2024.

The key dates in relation to the dividend are:

Ex Dividend Date	29 April 2025
Record Date	30 April 2025
Payment Date	14 May 2025

The Board has adopted a dividend policy targeting six-monthly dividend payments from the royalty we receive from the Onslow Iron Project. The proportion of funds received to be applied to the dividends is currently set at 50%, with the payment of any dividend remaining at the discretion of the Board.

Red Hill Minerals' Executive Chairman, Joshua Pitt, said:

*"The Board considers this policy will provide an appropriate balance between returns to shareholders and the funding of our exploration agenda while ensuring adequate support for value accretive opportunities should they be identified."*

By authority of the Board.

Ira Gibbs  
Company Secretary

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