

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| |
|--|
| Name of entity Red Mountain Mining Ltd |
| ABN 40 119 568 106 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|-------------|
| Name of Director | Jeremy King |
| Date of last notice | 15 May 2020 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Bushwood Nominees Pty Ltd Mr King is a director of Bushwood Nominees Pty Ltd. |
| Date of change | 1 and 6 July 2020 |
| No. of securities held prior to change | <i>Indirect</i> <ul style="list-style-type: none"> • 13,000,000 Fully Paid Ordinary Shares • 6,000,000 Tranche 2 performance rights (subject to vesting conditions) • 13,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue) |
| Class | Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| Number acquired | <i>Indirect</i> <ul style="list-style-type: none"> 3,000,000 Fully Paid Ordinary Shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$12,000.00 (SPP participation) |
| No. of securities held after change | <i>Indirect</i> <ul style="list-style-type: none"> 16,000,000 Fully Paid Ordinary Shares 13,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ul style="list-style-type: none"> Participation in SPP Lapse of Tranche 2 Performance Rights |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| |
|--|
| Name of entity Red Mountain Mining Ltd |
| ABN 40 119 568 106 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|--------------|
| Name of Director | Lincoln Ho |
| Date of last notice | 26 July 2018 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | The securities are held by Saltus Corporate Pty Ltd as trustee for the LLPMH Investment Trust. Mr Ho is a director of the trustee and beneficiary of the trust. |
| Date of change | 1 July 2020 |
| No. of securities held prior to change | <i>Indirect</i> <ul style="list-style-type: none"> • 3,000,000 Ordinary Shares <i>Direct</i> <ul style="list-style-type: none"> • 1,000,000 Fully Paid Ordinary Shares • 3,000,000 Tranche 2 performance rights (subject to vesting conditions) • 6,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue) |

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| | |
|--|---|
| Class | N/A |
| Number acquired | Nil |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | <p><i>Indirect</i></p> <ul style="list-style-type: none"> • 3,000,000 Ordinary Shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 1,000,000 Fully Paid Ordinary Shares • 6,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of Tranche 2 Performance Rights |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| |
|--|
| Name of entity Red Mountain Mining Ltd |
| ABN 40 119 568 106 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|----------------------|
| Name of Director | Robert Norman Parton |
| Date of last notice | 1 June 2018 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by TPG Australasia Pty Ltd. Mr Parton is a director TPG Australasia Pty Ltd. |
| Date of change | 1 July 2020 |
| No. of securities held prior to change | <i>Indirect</i> <ul style="list-style-type: none"> 500,000 Tranche 2 performance rights (subject to vesting conditions) 500,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue) |
| Class | N/A |
| Number acquired | Nil |
| Number disposed | Nil |

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | <i>Indirect</i> <ul style="list-style-type: none"> 500,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of Tranche 2 Performance Rights |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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