

14 August 2020

Dear Shareholder

RED MOUNTAIN MINING LIMITED – UPCOMING GENERAL MEETING

Red Mountain Mining Limited] (ASX:RMX) (**Red Mountain** or the **Company**) will be holding a general meeting at 10.30am (WST) on 15 September 2020 (the **Meeting**).

The Company is closely monitoring the impact of the COVID-19 virus in Western Australia and following guidance from the Federal and State Governments.

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company is not sending hard copies of the Notice of Meeting to shareholders.

The Notice of Meeting and Explanatory Memorandum can be viewed and downloaded from the following website link: http://www.redmountainmining.com.au/s/RMX_EGM_NOM.pdf

Alternatively, a complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to be able to receive communications electronically from the Company in the future, please update your details online at www.investorcentre.com.

Shareholders are encouraged to vote online at www.investorvote.com.au or by lodging the attached proxy form.

If you are unable to access any of the important Meeting documents online please contact the Company Secretary, Mauro Piccini, at info@redmountainmining.com.au.

Authorised for and on behalf of the Board,



Mauro Piccini,
Company Secretary