

22 December 2014

Sandra Wutete
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000
By email: tradinghaltsperth@asx.com.au

Dear Sandra

EXTENSION TO VOLUNTARY SUSPENSION: RED MOUNTAIN MINING LIMITED

The Company herewith requests that its securities remain suspended from trading pursuant to Listing Rule 17.2. The suspension has been extended so that the Company can finalise financing arrangements to advance the Batangas Gold Project.

The Board of Red Mountain expects the voluntary suspension will be required until it is in a position to make an announcement with respect to the proposed financing. The Company expects the announcement will be made on or around 23 December 2014.

The Company is not aware of any reason why the suspension should not be granted and is not aware of any other information necessary to inform the market about the suspension.

Yours sincerely

Shannon Coates

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Company Secretary