



ASX : RMX
COMPANY DIRECTORS
Jeremy King
Jason Bontempo
Lincoln Ho

COMPANY SECRETARY
Shannon Coates

ASX ANNOUNCEMENT

RED MOUNTAIN MINING LTD

16 September 2016

EXPIRY OF UNLISTED OPTIONS

Perth based Red Mountain Mining Limited wishes to advise that 15,000,000 unlisted options exercisable at \$0.20 each on or before 15 September 2016 expired unexercised.

The remaining capital structure in the Company is as follows:

3,233,331,117	Fully paid ordinary shares
240,000,000	Listed Options exercisable at \$0.0037 each on or before 15 September 2017
1,432,376,103	Listed Options exercisable at \$0.0015 each on or before 31 March 2018
35,000,000	Unlisted Options exercisable at \$0.003 each on or before 24 December 2018
1,500,000	Performance Rights, expiring 18 November 2016, subject to vesting conditions
2,250,000	Performance Rights, expiring 18 November 2017, subject to vesting conditions
2,250,000	Performance Rights, expiring 18 November 2018, subject to vesting conditions
9,367,000	Performance Rights, expiring 1 December 2017, subject to vesting conditions
4,683,500	Performance Rights, expiring 1 December 2018, subject to vesting conditions

AUTHORISED BY:

A handwritten signature in black ink that reads "Shannon Coates".

Shannon Coates,
Company Secretary