



ASX : RMX

COMPANY DIRECTORS

Neil Warburton Non-Executive Chairman

Michael Wolley Non-Executive Director

Jon Dugdale Managing Director

Shannon Coates Company Secretary

ASX ANNOUNCEMENT

RED MOUNTAIN MINING LTD

29 June 2016

SECONDARY TRADING NOTICE

Further to the Appendix 3B released today, 50,000,000 fully paid ordinary Shares were issued at a deemed issue price of 0.1c (\$0.001) to a contractor and an employee in part consideration for the provision of services and including agreed termination of a long term consulting contract. The shares were issued in lieu of cash amounts that would otherwise have been due and payable by the Company.

Secondary Trading Notice Pursuant to Paragraph 708A(5)(e) of the Corporations Act 2001 ("Act")

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) as at 29 June 2016, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (c) as at 29 June 2016 there is no information:
 - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - ii. the rights and liabilities attaching to the relevant Shares.

AUTHORISED BY:

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

Shannon Coates

Company Secretary

For further information about Red Mountain please visit www.redmm.com.au or contact:

Company Investors:

Jon Dugdale

Managing Director

(+61) 402 298 026

(+61) 8 9226 5668

E : jon.dugdale@redmm.com.au

Media

Matt Birney

Birney Corporate

(+61) 419 217 090

(+61)8 9226 5668

E : matt@birneycorporate.com.au