



ASX : RMX

COMPANY DIRECTORS

Neil Warburton Non-Executive Chairman

Michael Wolley Non-Executive Director

Shannon Coates Company Secretary

ASX ANNOUNCEMENT

RED MOUNTAIN MINING LTD

1 July 2016

RESIGNATION OF MANAGING DIRECTOR

Perth, Western Australia: Red Mountain Mining Limited (**Red Mountain** or the **Company**) wishes to advise that, effective immediately, Mr Jon Dugdale has resigned as a Director of the Company due to personal reasons.

The Company would like to thank Jon for his dedication and commitment to the Company over the past four and a half years and wish him well in his future endeavours.

The Company further advises that due to Mr Dugdale's resignation, Resolution 5 to be considered at today's General Meeting has been withdrawn.

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

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Non-Executive Chairman

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