



NOTICE RECEIVED UNDER SECTION 203D OF THE CORPORATIONS ACT

Perth, Western Australia: Red Mountain Mining Limited (**RMX, Red Mountain, or the Company**) advises that it has received a notice from Mr Bin Liu, The M Grocer Pty Ltd <Gideon Harkham Family A/C>, Mr Scott Williams and Sport & Health Allied Professionals & Executives (Shape) Pty Ltd (**Shareholders**) under section 203D of the Corporations Act 2001 (Cth) of their intention to move a resolution at a meeting of the Company's shareholders to remove all current directors of the Company, being Messrs Jon Dugdale, Neil Warburton and Michael Wolley. The Shareholders collectively have a voting power of 6.04% of the Company.

The Shareholders have advised that it is their intention to lodge a notice with the Company under Section 249D later today to requisition a general meeting of the Company's shareholders.

At this stage, the Shareholders have not provided any details regarding their proposed director replacements.

The Company will keep shareholders advised of any material developments.

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

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