

ASX: RMX
Company Directors
Jeremy King
Jason Bontempo
Lincoln Ho
Company Secretary
Shannon Coates

RED MOUNTAIN MINING LTD 24 October 2016

RED MOUNTAIN SHARE PURCHASE PLAN UPDATE

As a result of the Company today entering into a trading halt, Red Mountain Mining Limited (the Company, Red Mountain or RMX) advises the Share Purchase Plan (SPP) Opening Date has been rescheduled to 26 October 2016. The Company has also extended the Closing Date to 3 November 2016.

An updated timetable is below:

Record Date (5:00pm WST)	20 October 2016
Announcement Date of Plan	21 October 2016
Despatch of SPP Offer and Application Form	26 October 2016
Opening Date of Plan	26 October 2016
Closing Date of Plan (5:00pm WST)	3 November 2016
Issue of Shares under the Plan	9 November 2016
Quotation of Shares	11 November 2016

The timetable is indicative only and subject to change. The Company reserves the right to change the timetable at any time or cancel the SPP at any time before the New Shares are issued, subject to regulatory requirements.

For and on behalf of the Board

Shannon Coates
Company Secretary