

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	Red Mountain Mining Ltd
ABN	40 119 568 106

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeremy King
Date of last notice	17 September 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Bushwood Nominees Pty Ltd  Mr King is a director of Bushwood Nominees Pty Ltd.
Date of change	2 December 2020
No. of securities held prior to change	<i>Indirect</i> <ul style="list-style-type: none"><li>16,000,000 Fully Paid Ordinary Shares</li><li>5,500,000 Quoted Options (Exercisable at \$0.008, expiring on 14 July 2021)</li><li>13,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue)</li></ul>

+ See chapter 19 for defined terms.

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Class	Unquoted Options (\$0.011, expiring 2 October 2022)
Number acquired	<i>Indirect</i> <ul style="list-style-type: none"> <li>15,000,000 Unquoted Options (\$0.011, expiring 2 October 2022)</li> </ul>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated value \$59,718.
No. of securities held after change	<i>Indirect</i> <ul style="list-style-type: none"> <li>16,000,000 Fully Paid Ordinary Shares</li> <li>5,500,000 Quoted Options (Exercisable at \$0.008, expiring on 14 July 2021)</li> <li>13,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue)</li> <li>15,000,000 Unquoted Options (\$0.011, expiring 2 October 2022)</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Options approved at annual general meeting held on 30 November 2020.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Red Mountain Mining Ltd
ABN	40 119 568 106

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lincoln Ho
Date of last notice	17 September 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Saltus Corporate Pty Ltd as trustee for the LLPMH Investment Trust.  Mr Ho is a director of the trustee and beneficiary of the trust.
Date of change	2 December 2020
No. of securities held prior to change	<i>Indirect</i> <ul style="list-style-type: none"><li>3,000,000 Ordinary Shares</li></ul> <i>Direct</i> <ul style="list-style-type: none"><li>1,000,000 Fully Paid Ordinary Shares</li><li>6,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue)</li></ul>
Class	Unquoted Options (\$0.011, expiring 2 October 2022)

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Number acquired	10,000,000 Unquoted Options (\$0.011, expiring 2 October 2022)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated value \$39,812.
No. of securities held after change	<p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 3,000,000 Ordinary Shares</li> <li>• 2,000,000 Quoted Options (Exercisable at \$0.008, expiring on 14 July 2021)</li> <li>• 10,000,000 Unquoted Options (\$0.011, expiring 2 October 2022)</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 1,000,000 Fully Paid Ordinary Shares</li> <li>• 6,000,000 Tranche 3 performance rights (VWAP for 10 consecutive Trading Days of Shares equalling or exceeding \$0.05 within 36 months of the date of issue)</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Options approved at annual general meeting held on 30 November 2020.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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