



ASX ANNOUNCEMENT

RED MOUNTAIN MINING LTD (ASX:RMX)

5 May 2016

NOTICE RECEIVED UNDER SECTION 249D OF THE CORPORATIONS ACT

Perth, Western Australia: Red Mountain Mining Limited (**RMX, Red Mountain, or the Company**) has received a notice under section 249D of the Corporations Act (**Section 249D 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 (**Requisitioning Shareholders**). The Requisitioning Shareholders collectively have a voting power of 6.04% in the Company.

The Section 249D Notice requisitions a general meeting of the Company seeking the appointment of Mr Jason Anthony Bontempo, Mr Lincoln Ho and Mr Robert Norman Parton as directors of the Company and seeking the removal of all current directors of the Company, being Messrs Jon Dugdale, Neil Warburton and Michael Wolley.

The meeting will be called within 21 days of the date that the Section 249D Notice was given to the Company (4th May) and will be held no later than 2 months after the Section 249D Notice was given to the Company.

The Section 249D Notice does not provide any background on the proposed new directors or the future strategy of the Company.

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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