

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Red Hawk Mining Limited (RHK)

ACN/ARSN 091 118 044

1. Details of substantial holder (1)

Name The Todd Corporation Limited and its subsidiaries as listed in Annexure A (Subsidiaries), (together, **Todd Group**) and Head Trust Company Limited

ACN/ARSN (if applicable) New Zealand company number 3491

As none of these entities are entitled to be registered as holder of the shares, their ability to vote and dispose of these shares is qualified accordingly.

There was a change in the interests of the

substantial holder on 15/03/2024

The previous notice was given to the company on 29/04/2020

The previous notice was dated 29/04/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	2,258,958,869	58.93% based on 3,833,062,683 ordinary shares on issue in RHK as at market open on 29 April 2020	121,314,459	61.21% based on 198,204,670 ordinary shares on issue in RHK as at market open on 19 March 2024

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/06/2020	The Todd Group (including TIO (NZ) Limited) and Head Trust Company Limited	Increase in relevant interest as a result of TIO (NZ) Limited's participation in non-renounceable 1 for 9 Entitlement Offer	\$0.013 per share	250,995,430 ordinary shares	322,708,410
27/11/2020	The Todd Group (including TIO (NZ) Limited) and Head Trust Company Limited	Increase in relevant interest as a result of TIO (NZ) Limited's participation in non-renounceable 1 for 25 Share Consolidation	0	(2,409,556,127) ordinary shares	(2,409,556,127)
28/11/2023	The Todd Group (including TIO (NZ) Limited) and Head Trust Company Limited	Increase in relevant interest as a result of TIO (NZ) Limited's participation in non-renounceable 1 for 12 Entitlement Offer	\$0.45 per share	8,366,515 ordinary shares	8,366,515

15/03/2024	The Todd Group (including TIO (NZ) Limited) and Head Trust Company Limited	Increase in relevant interest as a result of TIO (NZ) Limited's participation in non-renounceable 3 for 26 Entitlement Offer	\$0.60 per share	12,549,772 ordinary shares	12,549,772
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4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
TIO (NZ) Limited	TIO (NZ) Limited	TIO (NZ) Limited	Relevant interest under s608(1) of the Corporations Act 2001 (Cth) as a result of being the registered holder of the shares.	121,314,459 ordinary shares	121,314,459
The Todd Group (other than TIO (NZ) Limited) and Head Trust Company Limited	TIO (NZ) Limited	TIO (NZ) Limited	Relevant interest in the shares referred to in the previous row arising under s608(3)(a) and/or s608(3)(b) of the Corporations Act 2001 (Cth). As none of these entities are entitled to be registered as holder of the shares, their ability to vote and dispose of these shares is qualified accordingly.	121,314,459 ordinary shares	121,314,459

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
BBIH Pty Limited	Became an associate due to the incorporation on 7/11/2016
BBI Port Holdings Pty Limited	Became an associate due to the incorporation on 19/3/2015
C M Platform Limited	Ceased to be an associate due to its deregistration
Clay Energy (Tonga) Pte Limited Clay Energy Limited	Updated to reflect the correct name of Clay Energy (Tonga) Pte Limited
Clay Engineering (Fiji) Pte Limited Clay Energy Pty Ltd	Updated to reflect the correct name of Clay Engineering (Fiji) Pte Limited
Crest Energy Limited	Ceased to be an associate due to its deregistration
Crest Energy Kaipara Limited	Ceased to be an associate due to its deregistration
Ethify Limited	Became an associate due to the incorporation on 25/11/2021
Helios No 43 Limited trading as Sunergise Papa New Guinea Sunergise PNG Limited	Updated to reflect the correct name of Helios No 43 Limited trading as Sunergise Papa New Guinea
Heriot Investment Holdings Limited	Became an associate due to the incorporation on 21/11/2023
Integria Healthcare Holdings (US) Inc	Ceased to be an associate due to its deregistration
Integria Healthcare (Ballina) Pty Limited	Ceased to be an associate due to its deregistration
Integria NZ Limited	Became an associate due to the incorporation on 25/09/2023
Integria Trading (Shanghai) Company Limited	Ceased to be an associate due to its deregistration
Korean IPTV Limited Korean IPTV	Updated to reflect the correct name of Korean IPTV Limited
Ngunguru Coastal Holdings Limited	Ceased to be an associate due to its deregistration
Ngunguru Coastal Investments Limited	Ceased to be an associate due to its deregistration
Paragon Pacific LLC	Ceased to be an associate due to its deregistration

Pegasus Town R24 Limited	Ceased to be an associate due to its deregistration
Pegasus Town R23 Limited	Ceased to be an associate due to its deregistration
Red 8 Limited	Ceased to be an associate due to its deregistration
Saltus Apartments GP & LP Limited	Ceased to be an associate due to their deregistration
South Louisiana Methanol GP LLC SLM General Partnership	Updated to reflect the correct name of South Louisiana Methanol GP LLC
South Louisiana Methanol Limited Partnership SLM Limited Partnership	Updated to reflect the correct name of South Louisiana Methanol Limited Partnership
Sunergise Dratabu Pte Limited	Became an associate due to the incorporation on 12/10/2021
Sunergise Solomon Islands Limited	Ceased to be an associate due to an error in the prior form
Sunergise Vanuatu Limited	Became an associate due to acquisition
Tall Oaks Holdings Limited	Ceased to be an associate due to their deregistration
TGL Farms Limited	Became an associate due to the incorporation on 7/12/2021
Thursday Plantation International (UK)	Ceased to be an associate due to their deregistration
Thursday Plantation Properties Pty Limited	Ceased to be an associate due to their deregistration
Titanium Park Development Limited	Ceased to be an associate due to their deregistration
Todd Canada (Sisson) GP Limited Todd Sisson General Partnership	Updated to reflect the correct name of Todd Canada (Sisson) GP Limited
Todd Canada (Sisson) LP Limited Todd Sisson Limited Partnership	Updated to reflect the correct name of Todd Canada (Sisson) LP Limited
Todd Carbon Limited	Ceased to be an associate due to their deregistration
Todd Forestry Investments Limited	Became an associate due to the incorporation on 7/12/2021
Todd Forests Limited	Became an associate due to the incorporation on 7/12/2021
Todd Generation Taranaki Limited	Ceased to be an associate due to their deregistration
Todd Industries Limited	Ceased to be an associate due to their deregistration
Todd International Investments Limited	Ceased to be an associate due to their deregistration
Todd Property Albany Development Limited	Ceased to be an associate due to their deregistration
Todd Property Huapai Development Limited	Ceased to be an associate due to their deregistration
Todd Property Land Development Limited	Became an associate due to the incorporation on 13/06/2023
Todd Property Napier Hill Limited	Ceased to be an associate due to their deregistration
Todd Property Ormiston Retail Limited	Ceased to be an associate due to their deregistration
Todd Property Ormiston Town Centre Limited	Became an associate due to the incorporation on 19/07/2010
Todd Property Pegasus Development Limited	Ceased to be an associate due to their deregistration
Todd Property Pegasus Town Services Limited	Ceased to be an associate due to their deregistration
Todd Property Whitby Development Limited	Ceased to be an associate due to their deregistration
Todd Solar Limited	Ceased to be an associate due to their deregistration
Todd TH Limited	Ceased to be an associate due to their deregistration
TTI (NZ) Limited	Ceased to be an associate due to their deregistration
Viti Renewables JV	Became an associate due to the acquisition

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
The Todd Group and Head Trust Company Limited	Level 15 The Todd Building, 95 Customhouse Quay, Wellington, 6011, New Zealand

Signature

print name	Christopher Robert Banks	capacity	Company Secretary
sign here		date	19/03/2024

This is Annexure A of 2 pages referred to in Form 604 (Notice of change of interests of substantial holder)

Signature: 

Name: Chris Banks, Company Secretary

Date: 19 March 2024

Subsidiaries of The Todd Corporation Limited

Altera Apartments GP & LP	Integria Healthcare (Warwick) Pty Limited	Todd Exploration Management Services Limited
Balla One (Investments) Pty Limited	Korean IPTV Limited	Todd Family Office Limited
Balla Two (Mining) Pty Limited	LLD Limited	Todd Forestry Investments Limited
BBI Group Pty Limited	Long Bay Communities Limited	Todd Forests Limited
BBIH Pty Limited	Long Bay Farming Limited	Todd Generation Limited
BBI Infrastructure Pty Limited	Long Bay Village Limited	Todd Land Holdings Limited
BBI Port Aus Operations Pty Limited	Marokopa Drilling Limited	Todd Management Services Limited
BBI Port Aus Pty Limited	Mediherb Pty Limited	Todd Minerals Australia Pty Limited
BBI Port Holdings Pty Limited	NEL Farms Limited	Todd Minerals Limited
BBI Port Operations Holdings Pty Limited	Nova Energy Limited	Todd Offshore Limited
BBI Rail Aus Pty Limited	Okura Holdings Limited	Todd Petroleum Australia Limited
BBI Rail Holdings Pty Limited	PIO Mines Pty Limited	Todd Petroleum Mining Company Limited
Bellus Apartments GP & LP	South Louisiana Methanol GP LLC	Todd Pohokura Limited
Clay Energy (Tonga) Pte Limited	South Louisiana Methanol Limited Partnership	Todd Property Group Limited
Clay Engineering (Fiji) Pte Limited	Stonefields Communities Limited	Todd Property Land Development Limited
Courtenay Nominees Limited	Stonefields Development Limited	Todd Property Ormiston Town Centre Limited
Ethify Limited	Sunergise Dratabu Pte Limited	Todd Property Pegasus Town Limited
Forge Balla Balla Investments Pty Limited	Sunergise Fiji Limited	Todd Property Stonefields Apartments Limited

Forge Resources Swan Pty Limited	Sunergise International Limited	Todd Property USA Limited
Forge Resources Crown Pty Limited	Sunergise New Zealand Limited	Todd Property USA LLC
GXL Royalties Limited	TCL Financial Services Limited	Todd Sisson (NZ) Limited
Helios No 43 Limited trading as Sunergise Papa New Guinea	TEC (New Zealand) Limited	Todd Technologies Limited
Heriot Investment Holdings Limited	TGL Farms Limited	TP Flat Bush School Road Limited
Heriot Nominees Limited	TIO (NZ) Limited	TPM Financial Services Limited
Heriot Trustees Limited	Todd Bros. Limited	TSL Methanol Limited
Ilico Apartments GP & LP	Todd Canada (Sisson) GP Limited	TSL Methanol LLC
Integria Healthcare Limited	Todd Canada (Sisson) LP Limited	Verto Apartments GP & LP
Integria Healthcare (Australia) Pty Limited	Todd Capital Limited	Viking Holdings Limited
Integria Healthcare (New Zealand) Limited	Todd Digital Limited	Viking Mining Company Limited
Integria NZ Limited	Todd Energy Canada Limited	Viti Renewables JV
Integria Healthcare (US) Inc	Todd Energy Limited	West Australian South Sea Pearls PTY Limited
	Todd Energy International Limited	