

# 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    | Robert Norman Parton |
| Date of last notice |                      |

### 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   |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by TPG Australasia Pty Ltd.<br><br>Mr Parton is a director TPG Australasia Pty Ltd.  |
| Date of change  | 1 June 2018  |
| No. of securities held prior to change  | Nil  |
| Class   | Unquoted Performance Rights – 3 Tranches   |
| Number acquired   | <i>Indirect</i> <ul style="list-style-type: none"> <li>500,000 Tranche 1 performance rights (subject to vesting conditions)</li> <li>500,000 Tranche 2 performance rights (subject to vesting conditions)</li> <li>500,000 Tranche 3 performance rights (subject to vesting conditions)</li> </ul> |
| Number disposed   | Nil  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <ul style="list-style-type: none"> <li>• \$0.02 per Tranche 1 performance right (\$10,000)</li> <li>• \$0.03 per Tranche 2 performance right (\$15,000)</li> <li>• \$0.05 per Tranche 3 performance right (\$25,000)</li> </ul>  |
| <b>No. of securities held after change</b>  | <i>Indirect</i> <ul style="list-style-type: none"> <li>• 500,000 Tranche 1 performance rights (subject to vesting conditions)</li> <li>• 500,000 Tranche 2 performance rights (subject to vesting conditions)</li> <li>• 500,000 Tranche 3 performance rights (subject to vesting conditions)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as approved by shareholders on 15 May 2018.  |

### 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +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 | 14 October 2016 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Saltus Corporate Pty Ltd as trustee for the LLPMH Investment Trust.<br><br>Mr Ho is a director of the trustee and beneficiary of the trust.                      |
| Date of change  | 1 June 2018   |
| No. of securities held prior to change  | <i>Indirect</i> <ul style="list-style-type: none"> <li>• 3,000,000 Ordinary Shares</li> <li>• 2,500,000 Unlisted Options exercisable at \$0.02 each on or before 14 October 2019</li> </ul> |
| Class   | Unquoted Performance Rights – 3 Tranches  |

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## Appendix 3Y Change of Director's Interest Notice

|  |  |
|--|--|
| Number acquired  | <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 2,000,000 Tranche 1 performance rights (subject to vesting conditions)</li> <li>• 3,000,000 Tranche 2 performance rights (subject to vesting conditions)</li> <li>• 6,000,000 Tranche 3 performance rights (subject to vesting conditions)</li> </ul>  |
| Number disposed  | Nil  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | <ul style="list-style-type: none"> <li>• \$0.02 per Tranche 1 performance right (\$40,000)</li> <li>• \$0.03 per Tranche 2 performance right (\$90,000)</li> <li>• \$0.05 per Tranche 3 performance right (\$300,000)</li> </ul>   |
| 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>• 2,500,000 Unlisted Options exercisable at \$0.02 each on or before 14 October 2019</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 2,000,000 Tranche 1 performance rights (subject to vesting conditions)</li> <li>• 3,000,000 Tranche 2 performance rights (subject to vesting conditions)</li> <li>• 6,000,000 Tranche 3 performance rights (subject to vesting conditions)</li> </ul> |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as approved by shareholders on 15 May 2018.  |

### 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 |     |

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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|   |  |
|---|--|
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – +Closed period**

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

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|  |
|--|
| 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 | 14 October 2016 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Bushwood Nominees Pty Ltd<br><br>Mr King is a director of Bushwood Nominees Pty Ltd.  |
| Date of change  | 1 June 2018  |
| No. of securities held prior to change  | <i>Indirect</i> <ul style="list-style-type: none"> <li>• 9,000,000 Ordinary Shares</li> <li>• 10,000,000 Unlisted Options exercisable at \$0.02 each on or before 14 October 2019</li> </ul> |
| Class   | Unquoted Performance Rights – 3 Tranches   |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| Number acquired   | <i>Indirect</i> <ul style="list-style-type: none"> <li>• 3,000,000 Tranche 1 performance rights (subject to vesting conditions)</li> <li>• 6,000,000 Tranche 2 performance rights (subject to vesting conditions)</li> <li>• 13,000,000 Tranche 3 performance rights (subject to vesting conditions)</li> </ul>   |
| Number disposed   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <ul style="list-style-type: none"> <li>• \$0.02 per Tranche 1 performance right (\$60,000)</li> <li>• \$0.03 per Tranche 2 performance right (\$180,000)</li> <li>• \$0.05 per Tranche 3 performance right (\$650,000)</li> </ul>   |
| No. of securities held after change   | <i>Indirect</i> <ul style="list-style-type: none"> <li>• 9,000,000 Ordinary Shares</li> <li>• 10,000,000 Unlisted Options exercisable at \$0.02 each on or before 14 October 2019</li> <li>• 3,000,000 Tranche 1 performance rights (subject to vesting conditions)</li> <li>• 6,000,000 Tranche 2 performance rights (subject to vesting conditions)</li> <li>• 13,000,000 Tranche 3 performance rights (subject to vesting conditions)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as approved by shareholders on 15 May 2018.   |

### 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                               |     |
| Name of registered holder (if issued securities) |     |

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|  |  |
|--|--|
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – +Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +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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