

ASX: RMX
COMPANY DIRECTORS
Jeremy King
Lincoln Ho
Robert Parton

COMPANY SECRETARY
Mauro Piccini

ASX ANNOUNCEMENT
RED MOUNTAIN MINING LTD
10 November 2017

COMPANY SECRETARY APPOINTMENT/RESIGNATION

Red Mountain Limited (“the Company”) (ASX:RMX) is pleased to announce the appointment of Mauro Piccini as Company Secretary.

Mauro is an employee of Mirador Corporate, where he specialises in corporate advisory, company secretarial and financial management services. Mauro spent 7 years at the ASX and possesses core competencies in publicly listed and unlisted company secretarial, administration and governance disciplines. Mauro is a Chartered Accountant and a member of the Governance Institute of Australia (GIA). Mauro started his career in the Perth office of Ernst and Young (EY) where he spent several years in their assurance division.

The Company also announces the resignation of Shannon Coates as Company Secretary.

The Board thanks Shannon for her significant contribution as Company Secretary and wishes her well for the future.

ENDS