

CORPORATE GOVERNANCE

CORE VALUES AND VISION

Red Hill Minerals Limited (the Company) aims to be recognised by our industry and peers as top tier explorers with the ability to monetarise discoveries.

The Company has the following core values:

Integrity

We are professional and all our dealings are with care and honesty.

Building Relationships

We build and maintain strong relationships with our stakeholders. We collaborate with others to create value.

Value Creation

Our people are the key to value creation and success. Our team has a track record in exploration discovery and value creation.

- We are passionate, innovative and use the latest technology to scrutinise available data looking for the unexplained.
- We have the flexibility to react quickly to opportunity.
- We are persistent.

Sustainability

We ensure the health, safety and wellbeing of our employees and contractors. When making business decisions and when operating in the field, we take into account the impact on our people, their families and stakeholders. We are committed to sustainable environmental and business practices.

Address

Level 2, 9 Havelock St
West Perth WA 6005

Postal Address

PO Box 689
West Perth WA 6872

P (08) 9481 8627**E** enquiries@redhillminerals.com.au**W** www.redhillminerals.com.au**ABN** 44 114 553 392