

## CORPORATE GOVERNANCE

### BOARD SKILLS MATRIX

The Board Skills Matrix of the directors of Red Hill Minerals Limited as at 30 June 2024:

<b>SKILL</b>	<b>Joshua Pitt</b>	<b>Mark Okeby</b>	<b>Garry Strong</b>	<b>Nanette Allen</b>
<b>Legal, Risk &amp; Compliance</b>	✓	✓	✓	✓
<b>Business Acumen &amp; Financial</b>	✓	✓	✓	✓
<b>Strategic Leadership</b>	✓	✓	✓	✓
<b>Industry Specific Skills</b>	✓	✓	✓	✓
<b>Leadership &amp; Communication</b>	✓	✓	✓	✓
<b>Ethics, Integrity &amp; Governance</b>	✓	✓	✓	✓
<b>Workplace Health, Safety, Environment and Community</b>	✓	✓	✓	✓
<b>Other ASX Listed Board of Directors</b>	✓	✓	-	-